

Wickham Bishops Parish Council

Parish Councillors

Mrs A Mickelsen (Chairman)
I D Wardrop (Vice-Chairman)
H M Bass
P J Bates
K W Jarvis
I S F MacGregor
R Mundell
S J Nicholas
J Williams



Winner Best Kept Village 2009, 2015
3rd Place Essex Village of the Year 2015
www.wickhambishopsparishcouncil.org

Parish Clerk

Mrs L J Rowland PSLCC
Wickham Bishops Parish Council
The Village Hall
Church Road
Wickham Bishops
Essex
CM8 3JZ
07542 190176

info@wickhambishopsparishcouncil.org

11th March 2019

The Public and Press are invited to attend the forthcoming meeting of Wickham Bishops Parish Council's Finance Committee. Cllrs Mickelsen, MacGregor and Mundell are summoned to attend.

The meeting will be held on **Friday 15th March 2019 at 10.30am** in the Village Hall Boardroom, where the under-mentioned business is proposed to be transacted.

Liane J. Rowland, Clerk to the Council

AGENDA of Finance Committee Meeting to be held on Friday 15 th March 2019 at 10.30am in the Village Hall Boardroom	
Item	Subject
19F/001	Those Present and Apologies for Absence To receive and accept apologies for absence
19F/002	Declaration of Interests and Compliance with the Ethical Framework To receive from Councillors any Disclosable Pecuniary Interests and Non-Pecuniary Interests relating to matters to be considered at the meeting
19F/003	Public Forum A maximum of 15 minutes with no more than 3 minutes per person.
19F/004	Progress Against Budget and Audit To review planned and actual spending in FY 2018-2019 and projected end-of-year balance To agree any earmarked reserves to be carried over to FY 2019-20 and to agree the free reserves figure To receive an update on the upcoming audit progress
19F/005	Asset Register and Risk Assessment Review To update and agree the current asset register To update and agree the current risk assessment
19F/006	New Items for Consideration To consider and agree new items for FY 2019-20 spending
19F/007	Dates of Next Meetings - Friday 15 th March 2019 Planning Committee Meeting at 11.30am <i>if required</i> - Tuesday 2 nd April 2019 Parish Council Meeting at 7.30pm
19F/008	Close of Meeting Items for future agendas: - Process and controls review (Finance meeting November 2019) - FY 2020-2021 budget and Precept (Finance meeting November 2019)