

Wickham Bishops Parish Council

Parish Councillors

Mrs A Mickelsen (Chairman)
 I D Wardrop (Vice-Chairman)
 H M Bass
 P J Bates
 Mrs J Elliston
 I S F MacGregor
 R J E 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
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 Wickham Bishops
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12th March 2018

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 16th March 2018 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 Friday 16th March 2018 at 10.30am in the Village Hall Boardroom	
Item	Subject
18F/001	Those Present and Apologies for Absence
18F/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.
18F/003	Public Forum A maximum of 15 minutes with no more than 3 minutes per person.
18F/004 	Progress Against Budget and Audit To review planned and actual spending in FY 2017-2018 and projected end-of-year balance To agree any earmarked reserves to be carried over to FY 2018-19 and to agree the free reserves figure To receive an update on the upcoming audit progress
18F/005 	Asset Register and Risk Assessment Review To update and agree the current asset register To update and agree the current risk assessment
18F/006 	New Items for Consideration To consider and agree new items for FY 2018-19 spending
18F/007	Dates of Next Meetings - Friday 16 th March 2018 Planning Committee Meeting at 11.30am <i>if required</i> - Tuesday 3 rd April 2018 Parish Council Meeting at 7.30pm
18F/008	Close of Meeting Items for future agendas: - Process and controls review (November) - FY 2019-2020 budget and Precept (November)