

Wickham Bishops Parish Council

Parish Councillors

I S F MacGregor (Chairman)
 Mrs A Mickelsen (Vice Chairman)
 H M Bass
 P J Bates
 Mrs R Johnson
 S J Nicholas
 Mrs R M Pink CBE
 B F Sayers
 I D Wardrop



Winner Best Kept Village 2008, 2015
 3rd Place Essex Village of the Year 2015
www.wickhambishopsparishcouncil.org

Parish Clerk

Mrs LJ Rowland
 Wickham Bishops Parish Council
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14th March 2016

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

The meeting will be held on **Friday 18th March 2016 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 18 th March 2016 at 10.30am in the Village Hall Boardroom	
Item	Subject
16F/001	Those Present and Apologies for Absence
16F/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.
16F/003	Public Forum A maximum of 15 minutes with no more than 3 minutes per person.
16F/004	Progress Against Budget To review planned and actual spending in FY 2015-2016 and projected end-of-year balance To agree any earmarked reserves to be carried over to FY 2016-17 and to agree the free reserves figure To receive an update on the upcoming audit progress
16F/005	Asset Register and Risk Assessment Review To update and agree the current asset register To update and agree the current risk assessment
16F/006	New Items for Consideration To consider and agree new items for FY 2016-17 spending, to include: <ul style="list-style-type: none"> - £650 replacement bench for Snows Corner (<i>Parish Councils Act 1957, s.1</i>) - £600 backup funding for tree planting (<i>Local Government Act 1972, s.137</i>) - £50 bulb planting (<i>Highways Act 1980, s.249</i>) - £100 QEII commemorative coins for local children (<i>LGA 1972, s.137</i>) - £50 addition for promotional materials for the 2nd May Village Picnic (<i>LGA 1972, s.137</i>) - Discuss the implications on the Clerk's hours of increased and more complex planning applications

AGENDA	
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16F/007	Precept Request To note the precept and Band D figure for FY 2016-17
16F/008	Review of Amenity Funds Grants Procedure
16F/009	Dates of Future Meetings <ul style="list-style-type: none"> - Friday 18th March 2016 Planning Committee Meeting at 11.30am - Tuesday 5th April 2016 General Meeting at 7.30pm - Friday 22nd April 2016 Planning Committee Meeting at 11.30am <i>if required</i>
16F/010	Close of Meeting