

Wickham Bishops Parish Council

Parish Councillors

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



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

Parish Clerk

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



info@wickhambishopparishcouncil.org

20th March 2017

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 24th March 2017 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 24th March 2017 at 10.30am in the Village Hall Boardroom	
Item	Subject
17F/001	Those Present and Apologies for Absence
17F/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
17F/003	Public Forum A maximum of 15 minutes with no more than 3 minutes per person
17F/004 	Progress Against Budget To review planned and actual spending in FY 2016-2017 and projected end-of-year balance To agree any earmarked reserves to be carried over to FY 2017-18 and to agree the free reserves figure To receive an update on the upcoming audit progress
17F/005	Asset Register and Risk Assessment Review To update and agree the current asset register To update and agree the current risk assessment
17F/006 	New Items for Consideration To consider and agree payment of the Clerk's excess hours due to the judicial review and more complex planning applications To consider and agree new items for FY 2017-18 spending To consider and agree the process for collecting the judicial review donations
17F/008	Dates of Future Meetings - Friday 24 th March 2017 Planning Committee Meeting at 11.30am - Tuesday 4 th April 2017 General Meeting at 7.30pm
17F/009	Close of Meeting Items for November 2017 meeting: - Process and controls review