

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 L J Rowland
 Wickham Bishops Parish Council
 The Village Hall
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9th November 2015

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

The meeting will be held on **Friday 13th November 2015 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 13 th November at 10.30am in the Village Hall Boardroom	
Item	Subject
15F/008	Those Present and Apologies for Absence
15F/009	Declaration of Interests and Compliance with the Ethical Framework To receive from Councillors any Disclosable Pecuniary Interests, Other Pecuniary Interests, and Non-Pecuniary Interests relating to matters to be considered at the meeting
15F/010	Public Forum A maximum of 15 minutes with no more than 3 minutes per person.
15F/011	Progress Against Budget To review planned and actual spending in FY 2015-2016.
15F/012	New Items for Consideration To develop new items for current year spending for approval at the 1 st December Council Meeting, to include: - Thank-you Celebration for Speedwatch volunteers
15F/013	Budget 2016-2017 To develop the budget proposal and precept request for approval at the 1 st December Full Council Meeting, to include: - Neighbourhood Plan project
15F/014	Process and Controls Review To review the internal controls and end-of-year audit process To consider how to reimburse Councillors' minor expenses and whether to employ a petty cash system.
15F/015	Dates of Future Meetings - Tuesday 1 st December 2015 General Meeting at 7.30pm - Friday 11 th December 2015 Planning Committee Meeting at 11.30am <i>if required</i>
15F/016	Close of Meeting