

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
 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
 Church Road
 Wickham Bishops
 Essex
 CM8 3JZ
 07542 190176

info@wickhambishopsparishcouncil.org

14th November 2016

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

The meeting will be held on **Friday 18th November 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 18th November 2016 at 10.30am in the Village Hall Boardroom	
Item	Subject
16F/011	Those Present and Apologies for Absence
16F/012	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/013	Public Forum A maximum of 15 minutes with no more than 3 minutes per person
16F/014	Progress Against Budget To review planned and actual spending in FY 2016-2017 and projected end-of-year balance
16F/015	New Current-Year Expenditure Items for Consideration To develop new items for current year spending for approval at the 6 th December Council Meeting
16F/016	Budget 2017-2018 To develop the budget proposal and precept request for approval at the 6 th December Council Meeting
16F/017	Process and Controls Review To review the internal controls and FY 2015-2016 end-of-year audit reports To discuss the re-appointment of the internal auditor and agree a recommendation to the Full Council
16F/018	Dates of Future Meetings - Friday 18 th November 2016 Planning Committee Meeting at 11.30am - Tuesday 6 th December 2016 General Meeting at 7.30pm
16F/019	Close of Meeting Items for March 2017 meeting: - Asset register and risk assessment review