

Wickham Bishops Parish Council

Parish Councillors

Mrs A Mickelsen (Chairman)
I D Wardrop (Vice-Chairman)
H M Bass
P J Bates
I S F MacGregor
R 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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20th November 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 November 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 on Friday 24th November 2017 at 10.30am in the Village Hall Boardroom	
17F/010	Those Present and Apologies for Absence
17F/011	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/012	Public Forum A maximum of 15 minutes with no more than 3 minutes per person
17F/013	Progress Against Budget To review planned and actual spending in FY 2017-2018 and projected end-of-year balance
17F/014	New Current-Year Expenditure Items for Consideration To develop new items for current year spending for approval at the 5 th December Council Meeting, to include: - Update of Chairmen's Board
17F/015	Process and Controls Review - To review the internal controls and FY 2016-2017 end-of-year audit reports - To discuss the appointment of the internal auditor and agree a recommendation for approval at the 5 th December Council Meeting - To discuss the impact of the General Data Protection Regulations in May 2018
17F/016	Drainage Works Grant To discuss the financial impact of applying for a drainage works grant
17F/017	Budget and Precept 2018-2019 To develop the budget and precept proposals for approval at the 5 th December Council Meeting
17F/018	Dates of Future Meetings - Friday 24 th November 2017 Extraordinary General Meeting at 11.30am - Tuesday 5 th December 2017 Parish Council Meeting at 7.00pm
17F/019	Close of Meeting Items for March 2018 meeting: - Asset register and risk assessment review