

Priddy Parish Council

Finance Committee

AGENDA

A meeting of the Finance Committee will be held on **18th January, 2017**
at **7:45pm** at the **Hunters Lodge Inn**

- PPF17/001 **Apologies for absence**
- PPF17/002 **Resolutions relating to the Conduct of the Meeting**
That, in accordance with Standing Order 24, the press and public be excluded from the meeting due to the confidential nature of business to be discussed.
- PPF17/003 **Declarations of Interest:**
Members are required to act in accordance with the Priddy Parish Council Code of Conduct dated 1st August 2012 (clauses 10 – 14) where a matter arises at the meeting in which he/she has a disclosable pecuniary interest or other interest as detailed in the Code. Unless a dispensation has been granted the member shall not participate in the discussion or vote on the matter or shall withdraw from the meeting as required by the Code.
- PPF17/004 **Acceptance of the Minutes of previous meetings:**
Minutes of the Finance Committee held on 26th October, 2016
- PPF17/005 **2016 / 2017 Budget Review** WNN
- PPF17/005 **To review and adopt a revised Asset Register** WNN
- PPF17/006 **To receive a report from the Internal Auditor** WNN
- Project Funding**
- PPF17/007 **To consider additional funding for improvement to the top end of Dark Lane** AB
- PPF17/008 **To consider works at Priddy Pool** KG
- PPF17/009 **To consider next steps in respect of Nordrach Finger Post and ‘adoption’ of other Finger Posts** AB
- PPF17/010 **To receive a quote for refurbishment and re-siting the Parish Council Noticeboard at Nordrach** WNN
- PPF17/011 **To consider refurbishment of the Noticeboard at Fountain Cottage** WNN
- PPF17/012 **To receive a quote for a plaque recording the last occurrence of the Sheep Fair** WNN
- PPF17/013 **To review arrangements a Housing Needs Survey** WNN
- PPF17/014 **To note expenditure on the Phone Box Defib** WNN
- Banking Arrangements**
- PPF17/015 **Priddy Preservation Account (balance of sheep Fair Account) Financial Year 2017 / 2018** WNN
- PPF17/016 **To agree a Budget for 2017 / 2018 for recommendation to Parish Council** WNN
- PPF17/017 **To agree the Precept for 2017 / 2018 for recommendation to the Parish Council Recommendations to the Parish Council** WNN
- PPF17/018 **To formally note recommendations to the Parish Council** WNN
- PPF17/019 **Matters of Report** WNN
- a) To note Audit arrangements for the five year period from 1st April, 2017
- PPF17/020 **Date and Time of Next Meeting**
The next scheduled meeting is on Wednesday 15th March, 2017

William Newton Newey, Parish Clerk

10th January, 2017

parish.clerk@priddyparish.org.