

# Priddy Parish Council

## Finance Committee

### AGENDA

A meeting of the Finance Committee will be held on **21<sup>st</sup> November, 2018**  
at **8:00pm** at Hunters Lodge Inn

- PPF18/040 **Apologies for absence**
- PPF18/041 **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.*
- PPF18/042 **Declarations of Interest:**  
*Members are required to act in accordance with the Priddy Parish Council Code of Conduct dated 1<sup>st</sup> 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.*
- PPF18/043 **Acceptance of the Minutes of the previous meeting**  
Minutes of the Finance Committee held on 18<sup>th</sup> July, 2018
- PPF18/044 **To receive a report from Internal Auditor** WNN
- PPF18/045 **To review the 2018 / 2019 Budget Review** WNN
- PPF18/046 **Project Funding**
- a) White Lining in Pelting Drove WNN
  - b) Townsend Pool BW
  - c) Priddy Pool WNN
  - d) Finger Posts – Bristol Plain and Nine Barrows Triangle AB
  - e) Parish Website
- PPF18/047 **To Review Banking Arrangements**
- PPF18/048 **To consider amendment of Financial Regulations**
- PPF18/049 **To set a Budget for 2019 / 2020 and outline budgets for 2020 / 2021, 2021 and 2022** WNN
- PPF18/050 **Recommendations to the Parish Council**
- a) Budget for 2018 / 2019
  - b) Outline Budgets for 2019 / 2020 and 2020 / 2021
  - c) Project Funding
  - d) Precept for 2018 / 2019
- PPF18/051 **Matters of Report**
- a) Slurry Tankers Passing through the Village (various occasions including 15<sup>th</sup> November AB
  - b) Damage to village green adjoining the Baytree Cottage building site. AB
- PPF18/052 **Date and Time of Next Meeting**  
The next scheduled meeting is on Wednesday 23<sup>rd</sup> January, 2019

William Newton Newey, Parish Clerk  
15<sup>th</sup> November, 2018  
parish.clerk@priddyparish.org.