

Priddy Parish Council

Finance Committee

AGENDA

A meeting of the Finance Committee will be held on **26th October, 2016**
at **7:30pm** at the **Hunters Lodge Inn**

- PPF16/035 **Apologies for absence:**
Chris Dyke
- PPF16/036 **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.
- PPF16/037 **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.
- PPF16/038 **Acceptance of the Minutes of previous meetings:**
Minutes of the Finance Committee held on 16th March, 2016.
- PPF16/039 **Matters Arising and continuing business from previous meetings**
Committee Business
- PPF16/040 **To consider the draft response to the DCLG consultation on Capping** WNN
- PPF16/041 **To consider a donation request from Somerset Community Justice Partnership** KG
- PPF16/042 **To receive a report from Internal Auditor** WNN
- PPF16/043 **To review the 2016 / 2017 Budget Review** WNN
- PPF16/044 **To review costs for kerbing two sides of Nine Barrows Triangle** WNN
- PPF16/045 **To review quotes for new fingers for Nordrach Finger Post and matters relating to the 'adoption' of Finger Posts** WNN
- PPF16/046 **To review arrangements a Housing Needs Survey** AB
- PPF16/047 **To review and agree priorities for Verge Protection** RM
- PPF16/048 **Other Project Funding**
- PPF16/049 **To set a Budget for 2017 / 2018** WNN
- PPF16/050 **Recommendations to the Parish Council**
- PPF16/051 **Sheep Fair Account / Priddy Preservation Account** WNN
- PPF16/052 **Matters of Report**
- PPF16/053 **Date and Time of Next Meeting**
The next scheduled meeting is on Wednesday 18th January, 2017

William Newton Newey, Parish Clerk
19th October, 2016
parish.clerk@priddyparish.org.