

10/04/16

The next meeting of the Finance Committee of Willington Parish Council will be held at 7.30pm on Thursday 14th April 2016 at The Old School, Castle Way, Willington for the purposes of transacting the following business.

Yours sincerely

J Nurse

Mrs Justina Nurse

Clerk to Willington Parish Council

Members of the public and press are welcome to attend AGENDA

10/16F To Receive Apologies for absence.

11/16F Declaration of Members Interests.

- a) Members must ensure that they complete the Declaration of Members Interest sheet prior to the start of the meeting and must indicate the action to be taken (ie to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
- b) Where a member indicates that they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (b) of Public Speaking.

12/16F Public Speaking.

- a) At the start of the meeting a period of not more than fifteen minutes will be made available for members of the public and members of the Council to comment on any matter already on the agenda. Where a member indicates they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (b) below. (If the item to which representations or comments were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).
- b) Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

13/16F To consider a resolution to close the meeting for public participation

14/16F Review of 15/16 year budgets

15/16F Financial Risk Assessment

16/16F Financial Regulations

17/16F End of year accounts 15/16

18/16F Internal Auditor

19/16F Date of the next Meeting

The date of the next Finance Committee is to be decided at the meeting.

20/16F To consider a resolution under the Public Bodies (admission to meetings) Act 1960 to exclude members of the public

- Contracts