



# Hemyock Parish Council

13<sup>th</sup> October 20116

**To:** All Members of Hemyock Parish Council- Finance Committee (HS, TB, NP, & PL)

Dear Councillor

You are duly summoned to attend a meeting of **Hemyock Parish Council Finance Committee** to be held in the **Forbes Lounge, Parish Hall, Hemyock on Wednesday 19<sup>th</sup> October 2016 at 10am**. The meeting is open to the press and the public.

Yours sincerely

**Parish Clerk**

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## AGENDA

1. **Welcome by Chairman, apologies for absence and introductions**
2. **Declarations of Interest/Dispensations**  
To receive any declarations of interest relating to business to be conducted at this meeting and  
To consider any dispensation requests and confirm any relevant dispensations.
3. **To approve** the minutes of meeting on 20<sup>th</sup> July 2016.
4. **Financial Review - Update** from clerk on latest financial information.
  - 4.1 **Consider** interest rates/investments
  - 4.2 **Decide** on amount to transfer to Unity Trust Bank
  - 4.3 **Precept** – 2017
5. **Road Signage** – consider purchasing road signage for community use.
6. **Donations/Grants** – consider any donation requests
7. **CiLCA** – update from clerk
  - 7.1 **Financial Regulations** – consider adopting full model regulations
8. **Car Park** – consider opportunity to purchase land for additional village car parking/surgery use.
9. **Items raised by Chairman**
10. **Items raised by Councillors**
11. **Date of the Next Finance Meeting – Monday 28<sup>th</sup> November at 10am, Forbes Lounge.**

*Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman in attendance so that all those present may be made aware that is happening. Members of the public may also use other forms of social media to report on proceedings at this meeting.*