



# Hemyock Parish Council

8<sup>th</sup> January 2020

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

Dear Councillor

You are duly summoned to attend a meeting of **Hemyock Parish Council Finance Committee to be held in Forbes Lounge, Parish Hall, Hemyock on Tuesday 14<sup>th</sup> January 2020 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 15<sup>th</sup> October 2019.
4. **Matters Arising**
  - 4.1 Maps – update from Miss Lawrence
  - 4.2 Bins- update from Clerk
  - 4.3 Salt – update from Clerk
5. **Donations/Grants – consider** any donation requests
  - 5.1 Mid Devon Mobility
6. **Financial Review**
  - 6.1 Budget v Actual - Update from clerk on latest financial information.
  - 6.2 Consider any necessary virements.
7. **Asset Management**
  - 7.1 Professional Surveyor – update from Clerk
8. **Items raised by Clerk**
9. **Items raised by Chairman**
10. **Items raised by Councillors**
11. **Date of the Next Finance Meeting – 10am Tuesday 14<sup>th</sup> April 2020, Forbes Lounge**