



# Hemyock Parish Council

8<sup>th</sup> October 2019

**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 15<sup>th</sup> October 2019 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> July 2019.
4. **Donations/Grants – consider** any donation requests
  - 4.1 Citizens Advice Bureau
  - 4.2 Lights Brigade
5. **Financial Review**
  - 5.1 Budget v Actual - Update from clerk on latest financial information.
  - 5.2 Consider any necessary virements.
6. **Asset Management**
  - 6.1 Professional Surveyor – update
7. **Precept Planning for 2020/2021**  
**Discuss, plan and agree** precept for next year.
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> January 2020, 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.*