



# ***Goostrey Parish Council***

## **FINANCE COMMITTEE MEETING**

**AGENDA for the MEETING on TUESDAY 4<sup>th</sup> JULY 2017, at 7.00pm in the  
VILLAGE HALL LOUNGE**

1. Elect a Chairman
2. Elect a Vice-Chairman
3. Declaration of Interests
4. Apologies for absence.
5. Minutes of meeting 4<sup>th</sup> April 2017.
6. Matters arising from the minutes.
7. Draft Accounts for Q1 2017/18
8. Financial position vs. budget Q1 2017/18
9. Risk Management Policies
10. Budget & Precept information for Website
11. Reports from new accounts system
12. Crossing Guard Proposal
13. Additional Licence to carry out works for VH improvements
14. Hire of a skip to assist with clear out of hirer storage at VH
15. **PART TWO**

**MEMBERS OF THE PRESS AND PUBLIC ARE ASKED TO RETIRE.**

In accordance with the Public Bodies (Admission to Meetings) Act 1960, as extended by the Local Government Act of 1972, the press and public are excluded from the meeting for the discussion of the undermentioned items on the grounds that the publication of the matters would be prejudicial to public interest by reason of the confidential nature of the business to be transacted.

- Village Hall Improvements

16. Minor Items and items for the next agenda
17. Next meeting
18. Close meeting.