



# ***Goostrey Parish Council***

## **FINANCE COMMITTEE MEETING**

**AGENDA for the MEETING on TUESDAY 19<sup>th</sup> FEBRUARY 2019, at 7.00pm in the  
VILLAGE HALL LOUNGE**

- 1. Elect a Vice Chairman**
- 2. Declaration of Interests**
- 3. Apologies for absence.**
- 4. Minutes of meeting of 8<sup>th</sup> January 2019**
- 5. Matters arising from the minutes.**
- 6. Financial position vs. budget for to 19<sup>th</sup> February 2018/19 – copies circulated**
- 7. Additional Purchases to be made before the end of the Finance Year (if known)**
- 8. Agree Figures for presentation at the Annual Parish Meeting on 18<sup>th</sup> March**
- 9. Booth Bed Play Area Improvements – To discuss a process for the financial and Parish Council aspects of the project.**
- 10. Minor Items and Items for the Next Agenda**
- 11. Next meeting – 2<sup>nd</sup> April 2019**
- 12. Close meeting.**