

HAWARDEN COMMUNITY COUNCIL

FINANCE COMMITTEE

11 JANUARY 2016

A G E N D A

1. **Apologies for Absence:**

2. **Declarations of Interest:**

To receive any declarations of interest from Members.

3. **Minutes of Previous Meeting:**

To agree that the Minutes of the previous Meeting held on 14 December 2015 are a correct record and that they be signed by the Chair.

4. **Matters Arising from the Minutes:**

5. **Accounts for Payment:**

A list of accounts for payment will be submitted to the meeting.

6. **Clerk and Financial Officer's Report:**

To receive a report on:-

(a) the Council's contributions to the Central Administration and Direct Maintenance Committee.

(b) other relevant matters.

7. **Budget and Precept 2016/2017:**

To confirm the Council's budget and precept for 2016/2017. Report and budget proposal attached.

8. **Bank Reconciliation:**

To receive a bank reconciliation – copy to be circulated at meeting.

9. **Members' Information Items:**

To receive any items of relevant information.