

# HAWARDEN COMMUNITY COUNCIL

## FINANCE COMMITTEE

9 JANUARY 2017

### AGENDA

1. **Apologies for Absence:**
2. **Declarations of Interest:**

To receive any known declarations of interest from Members.
3. **Minutes of the Previous Meeting:**

To receive and approve as a correct record the minutes of the previous meeting held on 12<sup>th</sup> December 2016.
4. **Matters Arising from the Minutes:**
5. **Accounts for Payment:**

To approve the attached list of accounts for payment.
6. **Clerk and Financial Officer's Report:**

To receive a verbal report on the Council's contributions to the Central Administration and Direct Maintenance Committee.
7. **Budget 2017-18:**

To review the Council's budget proposals and Council Tax precept for 2017-18 – report attached for consideration.
8. **Bank Reconciliation:**

To receive the bank reconciliation for the period ending 31<sup>st</sup> December 2016 to be tabled.
9. **Members' Information Items:**

To receive any items of relevant information.