

HAWARDEN COMMUNITY COUNCIL

FINANCE COMMITTEE

12 SEPTEMBER 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 the Previous Meeting:**

To agree that the Minutes of the previous Meeting held on 11 July 2016 are a correct record and they be signed by the Chair and to note the list of payments for August 2016 (copy attached)

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

5. **Community Library Support**

6. **Accounts for Payment:**

To approve the attached list of accounts for payment.

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

To receive a verbal report on the Councils contributions to the Central Administration and Direct Maintenance Committee.

8. **Bank Reconciliation:**

To receive a bank reconciliation (copy attached).

9. **Members' Information Items:**

To receive any items of relevant information.