

# HAWARDEN COMMUNITY COUNCIL

## FINANCE COMMITTEE

13<sup>th</sup> NOVEMBER 2017

### A G E N D A

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 9<sup>th</sup> October 2017.

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 details of the Council's contributions to the Joint Maintenance Agreement for October and any other relevant financial matters.

7. **GRANT APPLICATIONS:**

To consider the grant applications received to date as follows:

Gary Speed Trust Fund  
Hawarden Babies and Toddlers  
Hawarden Rangers U11s  
Citizens Advice Flintshire  
Play Days Nursery

*Grant Application packs have been circulated separately.*

8. **YELLOW LINES OUTSIDE PRIMARY SCHOOLS:**

The Council is asked to consider whether it wishes to include provision in the budget for 2018-19 to fund the cost of yellow lines outside schools due to the number of problems being experienced at schools with parking and enforcement issues and concerns about the health and safety of the pupils.

9. **BANK RECONCILIATION:**

To receive the bank reconciliation statement for the month ending 31 October 2017, to be tabled.