

**HAWARDEN COMMUNITY COUNCIL**

**FINANCE COMMITTEE**

**ORDINARY MEETING**

**14 JANUARY 2019**

**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 10<sup>th</sup> December 2018.

**4. MATTERS ARISING FROM THE MINUTES:**

**5. ACCOUNTS FOR PAYMENT:**

To approve the attached list of accounts for payments for January 2019.

**6. CLERK AND FINANCIAL OFFICER'S REPORT:**

To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the month of January and any other relevant matters.

**7. ALLOTMENT MANAGEMENT SOFTWARE:**

Report attached for consideration.

**8. BUDGET 2019-20:**

To review and agree the Council's budget proposals and Council Tax precept for 2019-20, report attached for consideration.

**9. BANK RECONCILIATION:**

To receive a copy of the bank reconciliation statement for the period ending 31<sup>st</sup> December 2018, emailed.