

HAWARDEN COMMUNITY COUNCIL

FINANCE COMMITTEE

15 JANUARY 2018

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 18th December 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 a verbal report on the Council's contribution to the Central Administration and Direct Maintenance Committee and any other relevant matters.

7. **BUDGET 2018-19**

To review and agree the Council's budget proposals and Council Tax precept for 2018-19 – report attached for consideration.

8. **BANK RECONCILIATION:**

To receive a copy of the bank reconciliation statement for the period ending 31st December 2017. (to follow)