

HAWARDEN COMMUNITY COUNCIL

FINANCE COMMITTEE

16 APRIL 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 12th March 2018.

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. **2018-19 BUDGET:**

To approve an amended 2018-19 budget following revisions made to reflect the Independent Remuneration Panel for Wales Final Report and a revised cost to the provision of yellow lines outside Penarlag Primary School.

8. **BANK RECONCILIATION:**

To receive a copy of the bank reconciliation statement for the period ending 31st March 2018, copy to be circulated.