## MILBORNE PORT PARISH COUNCIL

## To: All members of the Finance Committee

You are reminded that all members of the **Finance Committee** are summoned to the next Finance Committee Meeting on **Tuesday 20<sup>th</sup> November 2018** at approx. 7.15pm following the Planning Committee meeting.

Emma J. Curtis

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Clerk to Milborne Port Parish Council

## <u>AGENDA</u>

Public Question and Comment Time – Max time allowed 30 minutes (Please note this is the only time throughout the meeting the public are permitted to speak)

- 1. Election of Chairman for the remainder of the 2018/2019 year
- 2. Apologies for Absence
- 3. Declarations of Interest
- Approve minutes of the last Finance Committee Meeting held on Tuesday 21<sup>st</sup> August 2018
- 5. Review Income and Expenditure for the year 2018/19 to date
- 6. Consider charges for the year 2019/20
  - 7.1 Cemetery Fees
  - 7.2 Allotment Fees
  - 7.3 Town Hall Hire Fees
- **7.** Consider Grants and Donations budget for the year 2019/20 including grant applications from:
  - Milborne Port Primary School
  - Playing Fields Management Committee
  - Village Hall Management Committee
  - Commonalty Charity Trust
- 8. Consider Budget, Precept and Action Plan for the year 2019/20
- 9. Consider eliminating the requirement for petty cash
- **10.** Confirm the date of the next Finance Committee Meeting as **Tuesday 19th February 2019.**

If any person who wishes to attend the meeting has mobility issues, please let the Clerk know prior to the meeting and we will endeavour to relocate to a more suitable meeting space. Emma Curtis, Parish Clerk: Tel: 01963 251268 Email: <u>clerk@milborneportpc.org.uk</u>