

WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING
OF THE WHITCHURCH VILLAGE COUNCIL FINANCE COMMITTEE
TO BE HELD IN THE WVCA COMMUNITY HALL
ON WEDNESDAY 29th NOVEMBER AT 7.30.p.m.**

Signed.....
S Dyer – Clerk – 22nd November 2017

AGENDA

1. Public Participation
This provides an opportunity for members of the public to raise questions about and comment upon matters within the jurisdiction of the Council.
The maximum time for this session is 15mins, 3mins per individual.
If you wish to speak please notify the Clerk in writing, no later than 24hrs before the meeting, with your name, address and subject matter.
2. Apologies for absence- to commence no later than 7.45.p.m.
3. To receive any Declarations of Interests under Whitchurch Parish Council's Code of Conduct (adopted on 7th November 2012)
4. To receive, consider and grant any dispensations (for disclosable pecuniary interest)
5. To appoint a Chairman of the Finance Committee.
6. To confirm the minutes of the Finance Committee meeting held on 21st June 2017
7. To check the actual figures to budget.
8. To agree and sign the bank reconciliation.
9. To note the external auditor appointment for the 2017/2018 financial year.
10. To note the CiL & S106 funds and agree the way forward with this.
11. To receive a report on the Avon Pension Fund Employer Forum and agree any actions from this.