

WHITCHURCH VILLAGE COUNCIL

**THERE WILL BE A WHITCHURCH VILLAGE COUNCIL
FINANCE COMMITTEE MEETING
IN THE WVCA HALL, WHITCHURCH, BRISTOL, BS14 0PT
ON WEDNESDAY 29th AUGUST 2018 AT 7.30p.m**

THE PUBLIC ARE INVITED TO ATTEND

Signed.....

S Dyer, Clerk - Whitchurch Village Council, 22nd August 2018

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 Village Council's Code of Conduct (adopted on 7th November 2012)

4. To receive, consider and grant any dispensations (for disclosable pecuniary interest)

5. To confirm the minutes of the Finance Committee meeting held on 31st January 2018.

6. To note the Governments comments on the draft local government finance settlement.

7. To note the completion of the limited assurance review for the year ended 31st March 2018 and the comments regarding earmarked reserves.

8. To check the budget figures to date.

9. To review the Financial Regulations and recommend any amendments.

10. To review the LGPS Discretions Policies.

11. To consider a request from Bristol Barbarians RFC for CiL funds

12. To consider grant applications received for:-

Bristol Barbarian RFC
Chew Stoke Community First Responder Scheme
St Nicholas Pre-School
Freelance Mum