

# **WHITCHURCH VILLAGE COUNCIL**

**THERE WILL BE A  
WHITCHURCH VILLAGE COUNCIL FINANCE COMMITTEE MEETING  
IN THE WVCA HALL, WHITCHURCH, BRISTOL, BS14 0P**

**ON WEDNESDAY 30<sup>th</sup> JANUARY 2019 AT 7.30p.m**

**THE PUBLIC ARE INVITED TO ATTEND**

Signed.....

S Dyer – Parish Clerk – 23<sup>rd</sup> January 2019

## **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 confirm the minutes of the Finance Committee meeting held on 29<sup>th</sup> August 2018
6. To note the consultation on proposed changes to Avon Pension Fund Committee and agree any comments to be made
7. To note the cemetery review and agree an amount to be placed in earmarked reserves for its upkeep
8. To discuss holding petty cash and agree the way forward with this
9. To receive an update regarding plans for CiL &S106 Funds
10. To discuss and recommend capital expenditure for 2019/2020
11. To set the budget for 2019/2020 and agree the precept to be recommended to the full council.

**Whitchurch Village Council,**

**Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT**  
**E-mail: [info@whitchurchvillagecouncil.co.uk](mailto:info@whitchurchvillagecouncil.co.uk)**