

WHITCHURCH VILLAGE COUNCIL

**THERE WILL BE A
WHITCHURCH VILLAGE COUNCIL FINANCE COMMITTEE MEETING
IN THE WVCA HALL, WHITCHURCH, BRISTOL, BS14 0P
ON WEDNESDAY 17th JULY 2019 AT 7.30p.m**

THE PUBLIC ARE INVITED TO ATTEND

Signed.....

S Dyer – Parish Clerk – 10th July 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 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 30th January 2019
6. To check the budget figures to date.
7. To review the Financial Regulations and recommend any amendments.
8. To consider a further request from Bristol Barbarians RFC for CiL funds
9. To consider the Avon Pension Fund consultation on draft Funding Strategy Statement
10. To consider on line banking and agree the way forward with this.

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