

# WHITCHURCH VILLAGE COUNCIL

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

**ON WEDNESDAY 29<sup>th</sup> JANUARY 2020 AT 7.30p.m**

**THE PUBLIC ARE INVITED TO ATTEND**

Signed.....

S Dyer – Clerk – 22<sup>nd</sup> January 2020

## **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 17<sup>th</sup> July 2019
6. To note the information from Avon Pension Fund regarding the McCloud judgement
7. To receive an update regarding plans for CiL & S106 Funds
8. To agree the way forward to seek a new Internal Auditor
9. To discuss and recommend capital expenditure for 2020/2021
10. To check the budget to date, set the budget for 2020/21 and agree the precept to be recommended to Full Council.

**Whitchurch Village Council,  
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