

WANBOROUGH PARISH COUNCIL

You are hereby summoned to attend a Finance committee meeting of WANBOROUGH PARISH COUNCIL to be held at
Hooper's Field Sports Pavilion on Monday 14th January 2019 at 7.30pm

AGENDA

- 1 Apologies: Colin Offer, Mark Simpson
- 2 Declaration of interest: Members are reminded that they should declare any interest they have in an agenda item at the start of the meeting or, if not previously foreseeable, during any discussion of the matter concerned

THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS. (*Maximum time allowed 10 minutes*)

3. Hooper's Field Sports Facility:
 - 3.1 To review budget and spend for 2018/19
 - 3.2 To discuss Licence Fees for 2019/20 and to put forward a proposal to full council
 - 3.3 Grounds Maintenance Contract

For Items 4.1 & 4.2 Exclusion of Public and Press. To resolve in accordance with Standing Order 3 (d) that 'in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw'. Reason: Staffing matters.

4. Parish Council:
 - 4.1 To review Village Lengthman's salary and hours (confidential)
 - 4.2 To review Clerk's Salary, hours, expenses and pension (confidential)
 - 4.3 To review Parish Councillor Allowance
 - 4.4 To review contracts:
 - Grass cutting contract
 - Waste collection contract

5. Capital and Reserves:
 - 5.1 To review S106 & CiL Money, to review current reserves and spend, to review capital spend and future potential projects.



Angela Raymond
Parish Clerk & RFO

6. PRECEPT:
 - 6.1 To review budget and spend for 2018/19
 - 6.2 To discuss the 2019/2020 Precept and to put a proposal forward to full council on 21st January 2019

7. Risk Assessment
 - 7.1 To review Parish Council's Financial Risk Assessment

Committee members: Colin Hayes (Chairperson), Bob Biggs, Roger Whitfield, Joe Smith, Mark Simpson and Colin Offer.