

LITTLEMORE PARISH COUNCIL

The Oxford Academy, Sandy Lane West,
Littlemore, Oxford, OX4 6JZ

Tel: 07377 682216 Email: clerk@littlemoreparishcouncil.gov.uk

To: Finance Committee Members

You are hereby summoned to attend Finance Committee Meeting of **Littlemore Parish Council** to be held at **The Oxford Academy, Sandy Lane West, Littlemore, OX4 6JZ** on **Monday 3rd December 2018** commencing at **7.00pm** for purpose of transacting the following business. Members of public and press are invited to attend

Richard Wilkins

Richard Wilkins
Clerk to Council

Date: 28th November 2018

AGENDA

Public Forum – the first ten minutes are available for the public to express a view or ask a question on relevant Parish Council matters on the following Agenda.

The Public are welcome to stay and observe the rest of meeting.

456/18 Welcome

457/18 Apologies for Absence

458/18 Declarations of Interest.

To receive any declarations of disclosable pecuniary interest or other interests which members may have in terms of the items under consideration.

(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business).

459/18 Acceptance of minute for last meeting: Monday 29th October 2018

460/18 Receipt Report – Annex A

To note Receipt report for dates of 23rd October 2018 – 27th November 2018 on all accounts.

461/18 Expenditure Report (Payments List) – Annex B

To note Expenditure report (payment list) for dates of 23rd October 2018 – 27th November 2018 on all accounts.

462/18 Bank Balances – Annex C

To note the Balances on all accounts on 28th November 2018

463/18 External Audit Update

Verbal report from Clerk with update on progress of external audit.

464/18 To Set the Budgets for Financial Year 2019/2020

465/18 Recommendation of the Level of Precept for the Financial Year 2019/20 to Full Council

466/18 Date of Next Meeting

Monday 17th December 2018 – Edith Kempson House (Committee to confirm if meeting required)

To move: That under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted

467/18 Playground Repair Tenders

Committee to discuss tenders received and to agree on recommendation to Full Council