

CLAYTON PARISH COUNCIL

**FINANCE COMMITTEE MEETING
MONDAY 5TH JUNE 2017**

At The library, Clayton 7.45pm

ATTENDANCE RECORD

**Would all members and officers please sign the attendance record below?
Thank you.**

CLAYTON PARISH COUNCIL

FINANCE COMMITTEE

YOU ARE HEREBY SUMMONSED to attend the meeting of Clayton Parish Council's Finance Committee on **Monday 5th June 2017** at Clayton Library commencing at **7.45pm** for the purpose of transacting the following business.

Members of the Press and Public are invited to attend and may address the Council when tabled at the invitation of the Chairman.

Claire Hepton

Claire Hepton
Clerk to Clayton Parish Council

Tel: 07812584615
email: clerk@clayton-pc.gov.uk

1. APOLOGIES FOR ABSENCE

To receive and consider the acceptance and approval of Absence notified by Members of the Committee.

2. ELECT A CHAIRMAN

(Members are reminded that each Nominee should be proposed and seconded. Voting will be on a show of hands unless 2 or more Members request a ballot. In addition to normal voting rights, the retiring Chairman has a casting vote in the event of a tie)

2. DISCLOSURES OF INTEREST

To receive disclosure of personal and/or prejudicial interests from members of committee on matters to be considered at the meeting. The Disclosure must include the nature of the interest.

Note: Members may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is prejudicial if it is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgment of the public interest. Members must withdraw from the meeting if the interest is prejudicial unless a dispensation has been obtained from the Standards Committee.

Members are reminded that under the Members Code of Conduct they must register within 28 days changes to their financial and other interest and notify the Monitoring Office of any gifts and hospitality received.

3. ADMISSION OF THE PUBLIC

(Public Bodies (Admissions of Meetings) Act 1960, Schedule 12a and Clayton Parish Council Standing Order No. 67)

To determine if any of the tabled items to be discussed require to be held in closed session.

4. PREVIOUS FINANCE COMMITTEE MINUTES AND PROGRESS REPORT, FOR INFORMATION ONLY, ON MATTERS ARISING FROM THE MINUTES WHICH ARE NOT INCLUDED ON THE AGENDA (Papers previously circulated to Members)

The Chairman/Parish Clerk will detail any progress made on matters arising from the minutes.
To receive the Minutes of Clayton Parish Council's finance meeting held on **11th May 2017**

- Credit card application has been approved.
- End of year accounts 2016/17 approved by full council.

5. REVIEW AND ACCEPTANCE OF TERMS OF REFERENCE 2017/18

To review the Terms of Reference for the Finance Committee for 2017/18

6. REVIEW AND ACCEPTANCE OF FINANCIAL REGULATIONS 2017/18

To ensure the Financial Regulations are fit for purpose for 2017/18

7. REVIEW OF FINANCIAL PROCESSES RELATING TO FIRST-QUARTER FINANCIAL POSITION

Review of the accounts and processes for the 1st quarter.

8. REVIEW OF THE AGREED BUDGET FOR 2017/18

Members will review the budget set for 2017/18

8. PUBLIC CONSULTATION AND QUESTION TIME

To receive questions/comments from the Public on:

- Any matter which is tabled for discussion on the Agenda;
- Any other matter of public interest which is within the responsibilities of Clayton Parish Council's Finance Committee, and;
- To receive suggestions of items for inclusion in the Agenda of the next Finance Committee meeting from the public and also from members of Clayton Parish Council's Finance Committee.

9. DATE OF NEXT MEETING

To agree the date of the next meeting.