

SLAUGHAM PARISH

FINANCE & POLICY

FINANCE AND POLICY MEETING AGENDA

The Council Members are summoned to a Meeting to be held on
May 2019 at 7.00pm in the Pavilion,
Recreation Ground, High Street, Handcross

Sally Mclean – Clerk to the Council
Email clerk@slaughampc.org.uk
Website: <http://www.slaughampc.co.uk>

Present:

F05/01 Apologies for absence

F05/02 Declarations of Interest:

F05/03 Minutes of the meeting of Finance & Policy Committee 19th January 2018:

To receive and adopt the minutes.

Matters arising from the Minutes – To note any matters arising from the minutes.

F05/04 Adjournment for questions from the public: The Committee is to consider whether to adjourn the Meeting in accordance with Clause 1(d) of Standing Orders, in order to receive questions from members of the public.

F05/05 Annual Accounts 2018/19: The Committee is asked to receive and consider the Annual Accounts 2018/19, and make a recommendation to Council. In addition, the Committee is asked to approve the following elements which support the accounts:
Ref: Income & Expenditure 2018/19 ATTACHED
Ref: Draft Annual Return ATTACHED
Ref: Annual Return Working Papers 2018/19 ATTACHED
Ref: Bank Reconciliation 31st March 2019 ATTACHED
Ref: Box Variances AR 2018/19 ATTACHED
RECOMMENDATION to Council: (1) The I&E 31 March 2019 is approved. (2) The Annual Return and Accounts 2018/19 are approved. (3) The variances are approved.

F05/06 Matters that members wish to raise for future discussion:

F05/07 Date of Next Meeting: