



Congresbury Parish Council

Orchard House
The Old School Rooms
Station Road
Congresbury
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Chairman: Councillor Diana Hassan
Clerk: Liz Greaves
RFO: Alicia Fox

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**All Council meetings are open to the
public and press**

TO: All Members of the Finance Committee

29th November 2018

Dear Councillor,

You are summoned to a meeting of the **Finance Committee of Congresbury Parish Council** in the St Andrews Room, the Old School Rooms, Station Road, Congresbury, on **Thursday 6th December 2018 at 2.00pm**. The meeting will consider the items set out below.

At the start of the meeting there will be a public participation session to enable the people of Congresbury to address the Council on any issue, subject to time available. Each speaker will be limited to a period of up to five minutes with a maximum total time of 15 minutes.

Liz Greaves
Parish Clerk

Emergency evacuation procedure
Public Participation

A G E N D A

- 18034** **Apologies for absence**
- 18035** **Declarations of Interest**
Members to declare any interests, including Disclosable Pecuniary Interests (DPI) they may have in agenda items that accord with the Parish Council's Code of Conduct and to consider any requests from members for Dispensations.
- 18036** **Exclusion of the Press and Public**
There are no items requiring exclusion of the press or public.
- 18037** **Budget 2019/20**
Members to consider the draft budget for 2019/20 and make recommendations to Full Parish Council on 14 Jan 2019.
- 18038** **Precept 2019/20**
Members to recommend to Full Parish Council on 14 Jan 2019 the amount of Precept to be levied in the light of the budgeted expenditure and income.
- 18039** **Review of Grants**
Members to review the grant applications received so far for 2019/20 and consider whether a recommendation to change the allocated budget should be requested at Full Council Jan 2019.
- 18040** **Review of Fees & Charges**
Members to review the following and make recommendations to Full Parish Council on 14 Jan 2019:
a. Burial and memorial fees
b. Charges for hire of Old School Rooms
c. Rent for Broadstones Playing Field
d. Rent for OSR garden
- 18041** **Review of Subscriptions**
Members to review the subscriptions to the following organisations and make recommendations to Full Parish Council on 14 Jan 2019:
a. ALCA
b. SW Councils
c. SLCC
d. YACWAG
- 18042** **Internal Audit**
Members to note the interim report from the Internal Auditor and the recommendations therein.

18043

Waste Management Contract

- a) Members to consider the quotes received for the Waste Management Contract and agree a provider.
- b) Members to review the draft contract and amend as necessary.

Committee Members

Cllrs Beyfus, Hacking, Hassan, K Hill.