



TERLING AND FAIRSTEAD PARISH COUNCIL

Parish Clerk: Frankie Killby

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To: Members of Terling and Fairstead Parish Council Finance Committee. You are hereby summoned to attend a meeting of Terling & Fairstead Finance Committee which will be held at **7.00 pm on Monday 16th September 2019 at Copse Rise, The Street, Terling.** Members of the press and the public are cordially invited to attend. Members of the full Council are also welcome to attend.

F Killby, Clerk to Terling and Fairstead Parish Council,

10th September 2019

AGENDA

1. *Apologies for Absence*
2. *Declaration of Interests* - to receive any Disclosable Pecuniary Interests, Other Pecuniary Interests, or Non-Pecuniary Interests relating to items on the agenda.
3. *Meeting Open to the Public* - members of the public are welcome to address the Committee, at the discretion of the Chairman, concerning any issue relating to items on the agenda, or any other Parish Council finance matter.
4. *Approval of Minutes of Last Finance Committee Meeting held on 17th June 2019*
5. *Review of Budget for year ending 31st March 2020*
6. *Review of Insurance in relation to the Asset Register*
7. *Review of Financial Regulations*
8. *Additional Cheque Signatories*
9. *Information / Next Agenda items*
10. *Date of next meetings*
 - 7.30 pm, 17th September, Parish Council Meeting – Terling Village Hall
 - 7.30 pm, 29th October, Parish Council Meeting – Terling Village Hall