

Godstone Parish Council

(incorporating the Villages of Godstone, South Godstone and Blindley Heath)

Clerk to the Parish Council

Mrs S Endersby

Admin Assistant

Mrs E Cross

The Bounty
Godstone Green
Godstone, Surrey
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14 November 2018

AGENDA

Members of the Finance Committee are summoned to a meeting of the Finance Committee of Godstone Parish Council to be held on Wednesday 21 November 2018 at 10am in The Bounty.



S Endersby

Clerk to Godstone Parish Council

1. **Apologies for absence**
2. **Declaration of Interest** - All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:
 - (i) any Disclosable Pecuniary Interests (DPIs) and / or
 - (ii) other interests arising under the Code of Conduct in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business. If in doubt, advice should be sought from the Clerk/Assistant Clerk prior to the meeting.
3. **Minutes**
 - 3.1 Review and agree minutes of the meeting held on 15 May 2018
4. **Financial Position – 2018/19 – General Review**
 - 4.1 Review the latest receipts and payments report and Reserves summary sheet
 - 4.2 Review of current financial position against budget
5. **Risk Assessment – Annual Review**
6. **Date of next meeting**
 - 6.1 Confirm the next meeting date Tuesday 11 December 2018.

Part 2 – To consider passing a resolution that pursuant to Section 1 part 2 of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting during the consideration of any business on the grounds that it is likely if the public were to remain, there would be a disclosure of exempt information.