TYWARDREATH AND PAR PARISH COUNCIL

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Chairman Cllr Mrs Caroline Wildish Castledore Farm Castledore Par, PL24 2UA 01726 832525 Parish Clerk Mrs Sally Vincent JP Colcerrow Farm Par PL24 2RZ 01208 872450

Notice is hereby given that there will be a meeting of the Parish Council Finance Committee on Thursday 16th November 2017 at Tywardreath Village Hall at 7.10pm

AGENDA

- 1. Election of Chairman
- 2. To receive apologies for absence
- **3.** Declaration of Interests
 - 1) Pecuniary
 - 2) Non Pecuniary
 - 3) Dispensations
- 4. Public Questions/Participation
- 5. Minutes of the meeting of 17th November 2016
- 6. Matters arising on items not on the Agenda for report only
- 7. To receive Environment Committee Risk Assessment Schedule and 2018/2019 budget proposals
- 8. To consider risk assessment schedules, including public liability and fidelity cover and sign off
- 9. To review Parish Clerk Job Profile/Salary/Hours
- 10. To review Earmarked Reserves 2017/2018 and Allocate Earmarked Reserves for 2018/2019
- 11. Budget 2018/2019

Purpose: To formulate a budget for 2018/2019 and calculate a precept requirement for recommendation to full council on 7th December2017

12. Date of Next Meeting – to be arranged

Sally Vincent Parish Clerk 11th Nov. 2017