

FINCHAMPSTEAD PARISH COUNCIL

PARISH OFFICE, FBC CENTRE, GORSE RIDE NORTH, FINCHAMPSTEAD, BERKSHIRE RG40 4ES

Clerk - Mrs K. Dagnall FSLCC

Assistant to the Clerk - Mrs A. Kent

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2 January 2020

TO MEMBERS OF THE FINANCE AND GENERAL MANAGEMENT COMMITTEE

You are requested to attend a meeting of the **Finance and General Management Committee** to take place on **Tuesday 7 January 2020 at 7.30pm** at the FBC Centre, Gorse Ride North, Finchampstead RG40 4ES.

Members of the public and press are welcome to attend.

Katy Dagnall
Clerk

AGENDA

1. To receive apologies for absence.
2. To receive declarations of interest.
3. To confirm the minutes of the previous meeting held on 27 November 2019.
4. Matters arising from the minutes.

Public participation session

5. Financial position of the Council and Income and Expenditure 2019/20
To review the current position.
6. 2020/2021 draft budget and precept
To review the draft budget and consider the precept demand for 2020/21
7. Community Infrastructure Levy
To receive an update on CIL receipts.
8. Financial Regulations
To note the proposed review of the Policy
To agree the continued use of BACS, CHAPS and direct debits (ref FR 6.7 & 6.9)
To agree a new direct debit for SSE
To confirm the authorised signatories for the Council
9. Updates on Council Management matters and Working Group activities
10. Correspondence
11. Forum
12. Date of next meeting: 10 March 2020.