



Chidham & Hambrook Parish Council

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8 November 2019

MEETING OF THE FINANCE COMMITTEE

Members are hereby summoned to attend a meeting of Finance Committee to be held at **7:00pm on Thursday 14 November 2019** in Chidham Village Hall.

MEMBERS: Cllr P MacDougall (Chair), Cllr M Gilby, Cllr G Hyde and Cllr J Sheppard

Signed: *B Jones*

Mrs B Jones **Clerk and RFO**

AGENDA

1.	Apologies for absence No apologies have been received.
2.	Declarations of Disclosable Pecuniary Interest
3.	Minutes To approve and sign the minutes of the Finance Committee meeting held on 29 August 2019 (attached).
4.	Public Open Forum Please advise the Chairman or the Clerk if you wish to address the committee on a specific matter relating to this committee. We also request that you limit your address to three (3) minutes.
5.	Risk Management Policy and Risk Register To consider the Risk Management Policy and Risk Register and to recommend this to Council for approval – <i>circulated by email</i> .
6.	Standing Orders To consider the revised draft Standing Orders and to recommend this to Council for approval - <i>circulated by email</i> .
7.	Accounts to date To consider the 2019-20 accounts finalised as at 15 October 2019 – <i>attached</i> .
8.	Proposed budget 2020-21 To consider a proposed budget for 2020-21 and to make recommendations to Council regarding the parish precept for 2020-21 – <i>to be circulated</i> .
9.	Date of Next Meeting The next scheduled meeting is on 23 April 2020. The committee is requested to consider whether an earlier meeting date should be held.

THE PUBLIC HAVE A RIGHT TO ATTEND COUNCIL MEETINGS AND ARE MOST WELCOME



Filming of Parish Council meetings and use of social media: During this meeting the public are allowed to record or film the meeting or to use social media, providing it does not disrupt the meeting. You are encouraged to let the Parish Clerk know in advance if you wish to record or film. Mobile devices should be switched to silent for the duration of the meeting.