



**AGENDA FOR THE MEETING OF THE FINANCE COMMITTEE ON TUESDAY
20TH NOVEMBER 2018 TO BE HELD IN THE PARISH MEETING ROOM,
GOUDHURST ROAD, MARDEN FOLLOWING THE CLOSE OF THE PLANNING
COMMITTEE MEETING AT APPROXIMATELY 8PM**

- | Agenda
No | Min.
No | |
|----------------------|--------------------|--|
| 1. | 23/18 | PRESENT: |
| 2. | 24/18 | APOLOGIES |
| 3. | 25/18 | PARISH COUNCILLOR DETAILS: |
| | (a) | Register of Interests: |
| | (b) | Granting of Dispensation
Request for dispensation of any item on this agenda |
| 4. | 26/18 | MINUTES OF PREVIOUS MEETING: Minutes of the meeting held on 23 rd
October 2018 to be agreed and signed as a true record |
| 5. | 27/18 | REVIEW OF 2018/19 BUDGET |
| 6. | 28/18 | UPDATE FROM HR SUB-COMMITTEE MEETING
Report from the HR Sub-Committee regarding salaries and other employee
issues to be received. |
| 7. | 29/18 | DRAFT BUDGET AND PRECEPT 2018/20
REVENUE
(a) Salaries: following report from HR Sub-Committee
(b) Public Conveniences – additional expenditure
(c) Play Scheme 2019 fees
(d) Fees: Cemetery / Playing Field / Southons Field – proposals to be
received from Sub-Committee meeting held on 6 th November
(e) Donations
(f) Increases to contract charges
(g) Administrative expenditure
(h) Other Revenue expenditure to be considered
CAPITAL
(i) Purchase of equipment
(k) Other Capital expenditure to be considered |
| 8. | 30/18 | SETTING BUDGET/PRECEPT
Proposal of budget and Precept for 2019/20 to be put before Full Council
Meeting. |
| 9. | 31/18 | 4-YEAR FINANCIAL PLAN
To be updated at the meeting |
| 10. | 32/18 | INVOICES
to be agreed and payment made |
| 11. | 33/18 | FINANCIAL POLICIES
(a) New Policy – Fee Charging Policy
(b) Financial Risk Assessment
(c) Financial Regulations |
| 12. | 34/18 | OTHER FINANCIAL ISSUES
(a) Financial Issues for information |

Alison Hooker

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Clerk to Marden Parish Council

Date of Notice 13th November 2018

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Local electors and the press are entitled to listen to Parish Council Meetings but not to
take part. An opportunity to speak will be given at the close of Council Business

