



CHURCHILL PARISH COUNCIL

FINANCE & PERSONNEL COMMITTEE MEETING

To be held on Monday 26th November 2018 at 7.30 pm
at the Community Club, Churchill.

Martin Dalton

Clerk of the Council

21st November 2018

Committee Members – Councillors Jackie Bush, Alan Lovell, Dev Clutterbuck, Brenden Hill, Ruth Bruton and James Hoddell.

AGENDA

If the Council wishes to exclude the public for a particular agenda item, the following resolution must be passed:

'That the public be excluded from the meeting during consideration of agenda item(s) ... on the ground that publicity would be prejudicial to the public interest [by reason of the confidential nature of the business] or [for other special reason which must be stated].

1. Apologies for absence.

2. To confirm and sign the minutes of meeting held on 16th July 2018.

3. To receive Councillors declarations of interest.

4. PUBLIC PARTICIPATION

To receive and hear any person who wishes to address the Committee. The Chairman of the Committee will select the order of the matters to be heard. Each speaker will be limited to a period of three minutes (to a maximum of 15 minutes total public participation at the Chairman's discretion)

5. To review the budget / expenditure to date for 2018-19.

6. To consider the report of the Internal Auditor for the first half year.

7. To consider the budget process and timetable for 2019/20.

8. To appoint the internal auditor for the 2019/20 Financial year.

9. To discuss the status of the council's asset register

10. To receive an update from the Clerk relating to staffing status / matters.

11. Matters for information.

- **Date of next scheduled meeting : 7th January 2019. (Budget meeting)**