

# ***Shedfield Parish Council***

*(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)*

## **SUMMONS TO ATTEND**

**FINANCE AND ADMINISTRATION COMMITTEE MEETING  
TO BE HELD ON MONDAY 18 JANUARY 2010 AT 7.30 PM  
AT THE PAVILION SHEDFIELD**

### **AGENDA**

- 1) Apologies for Absence
- 2) Declarations of Interest
- 3) To confirm minutes of the meeting held on 26 October 2009
- 4) Meeting adjourned for public participation.
- 5) Meeting resumed.
- 6) Response to public participation.
- 7) Terms of Reference for this Committee - to review/amend
- 8) To consider review of Financial Regulations
- 9) To consider changes to current investments/banking.
- 10) To review current Council Budget and recommend any changes to Full Council.
- 11) To receive account balances for both Council and Charities to end December 2009.
- 12) Section 137 of the Local Government Act 1972 - Legal Topic Note (for information)
- 13) To show Website costs and consider renewal of domains.
- 14) To report on meetings attended.
- 15) The next Finance Committee meeting is 15 March 2010

**MEMBERS OF THE PRESS AND PUBLIC WELCOME**

Signed .....Clerk