

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 15 MARCH 2010 AT 7.30 PM AT THE SPORTS PAVILION SHEDFIELD AGENDA

- 1) Apologies for Absence
- 2) Declarations of Interest
- 3) To confirm minutes of the meeting held on 18 January 2010 and matters arising (Financial Regulations, Terms of reference, Renewal of website domain)
- 4) Meeting adjourned for public participation.
- 5) Meeting resumed.
- 6) Response to public participation.
- 7) Investment - Update
- 8) Council Expenditure -
 - (i) To recommend further revisions
 - (i) Notice of increase to Dog bin Emptying
- 9) To receive account balances for both Council and Charities to end February 2010
- 10) Internal Audit - Report of interim visit
- 11) Items for next agenda,
 - (i) Governance and Accountability Seminar 19 March 2010
 - (ii) Asset Register
- 12) The next Finance Committee meeting is 26 July 2010

MEMBERS OF THE PRESS AND PUBLIC WELCOME

SignedClerk