



## **Notice of Meeting**

Members of the public and press are invited to attend an extraordinary meeting of Loughton & Great Holm Parish Council Finance Committee to be held at 7.30pm on Monday 04/11/19 at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY.

## **Agenda**

### **FSC25/19 Apologies:**

To receive and accept apologies from members unable to attend the meeting

### **FSC26/19 Minutes of previous meeting:**

To approve as an accurate record the minutes of the meeting held on 09/09/19 (see documents)

### **FSC27/19 Matters arising:**

From the previous minutes that are not on the agenda

### **FSC28/19 Declarations of interest:**

Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FSC29/19 Current Expenditure:** To review the current expenditure report for 2019/20 (see spreadsheet 1 in documents)

**FSC30/19 Proposed items for expenditure in 2020/21:** To consider including requested items in the budget plan for 2020/21 (see documents)

**FSC31/19 Draft Business Plan and Budget for 2020/21:** To consider a draft business plan and proposals for inclusion in the budget for 2020/21 for further consideration at the meeting on 09/12/19, in order to make a recommendation to the full Council on 16/12/19 (see spreadsheets 2&3 documents).

**Date and time of Next Meeting:** 7.30pm on Monday 09/12/19 at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY.