



To: All members of the Finance & Staff Committee

Councillors: Sandra Boland (chair), John Howe (vice chair), Peter Ballantyne, Andy Dransfield, Peter Todd

Members of the public are welcome to attend

NOTICE OF MEETING

You are hereby requested to attend a meeting of the **Finance & Staff Committee** to be held on Monday 11th December 2017 commencing at **7:30pm** at Loughton Memorial Hall, Bradwell Rd, Loughton. MK5 8AJ

Bev Field
Parish Clerk

AGENDA

FS 23/17 Apologies: To receive and accept apologies from members unable to attend the meeting

FS 24/17 Declarations of Interest: Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting.

FS 25/17 Minutes of the previous meeting: To receive and approve as a correct record the minutes of the meetings held on:

- Monday 25th September 2017 (Attached)

FS 26/17 Matters arising from the previous minutes not on the agenda

FS 27/17 Questions from the public: To allow questions from members of the public (twenty (20) minutes in total), up to five (5) minutes each in total

FS 28/17 To note the Finance Report: (Attached)

FS 29/17 To review the Business Plan for the year 2017/18 (attached)

FS 30/17 To discuss the precept and budget for 2018/2019 (attached)

FS31/17 To review the insurance premium payments agreed and received from the Loughton Sports & Social Club

FS 32/17 To discuss any staffing related matters

Date of next meeting: Monday 12th March 2018 7:30pm at Holmwood School, Kensington Drive, Great Holm, Milton Keynes

Committee Members receive all documentation. Background papers are available to all Councillors on request.