



To: All members of the **Finance & Staffing Committee**

Councillors **Sandra Boland (Chair)**, **John Howe (Vice-Chair)**, Peter Ballantyne, Andy Dransfield, Peter Todd

(Copies to other Councillors for information)
Members of the public are welcome to attend

NOTICE OF MEETING

You are hereby requested to attend a meeting of the **Finance & Staffing Committee** to be held on **Monday 12th December 2016** commencing at **7:30pm** at Holmwood School, Kensington Drive, Great Holm, Milton Keynes.

B. Barton

Brian Barton
Parish Clerk

AGENDA

FS 25/16 Apologies:

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

FS 26/16 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 27/16 Minutes of the previous meeting:

To receive and approve as a correct record the minutes of the meetings held on:

- Monday 12th September 2016
(Attached)

FS 28/16 Matters arising from the previous minutes not on the agenda

FS 29/16 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 30/16 To note the Finance Report:
(Attached)**

**FS 31/16 To discuss the precept and budget for 2017/2018:
(To follow)**

**FS 32/16 To discuss the draft Business Plan for the year commencing
01/04/2017:
(To follow)**

**FS 33/16 To discuss the draft Financial Regulations:
(To follow)**

**FS 34/16 To consider a retainer by the Parish Council website host
contractor for WordPress Core and Plugins updates:
(Report attached)**

FS 35/16 To discuss any staffing related matters

Date of next meeting:

Monday 13th March 2017, 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.**