

MARKYATE PARISH COUNCIL



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Clerks to the Council: Mrs D Sells, Mrs J Bissmire

The public are invited to attend all meetings of the Parish Council

Notice is hereby given that there will be a meeting of **Markyate Parish Council Budget and Finance Committee** in the Jones Room, Markyate Village Hall, Cavendish Road, Markyate, on **11 October 2016 at 7.30pm** for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend

J Bissmire
Jennifer Bissmire, Clerk to the Council
5 October 2016

To assist in the speedy and efficient despatch of business, members requiring further information or clarification on items included on the agenda are requested to enquire prior to the meeting.

AGENDA

- F01/16 To receive apologies for absence.
(Councillors please give apologies direct to the Clerk prior to the meeting).
- F02/16 To receive any Declarations of Interest relating to items on the agenda.
- F03/16 To approve and sign the minutes of the Budget & Finance Committee meeting held on 10 November 2015, previously noted at the Parish Council Meeting held on 1 December 2015, document circulated.
- F04/16 Public Questions, to hear representations from the public as per Standing Order 1 (c to j)
- F05/16 To receive report on Grants through General Power of Competence for 2016/17
To include in budget at 8 November 2016 B&F Meeting, as circulated.
- F06/16 To receive subscriptions to outside bodies and agree possible update actions,
document circulated showing probable amounts.
- F07/16 To receive report and agree actions on Annual Review of Parish Council Staffing,
discuss and agree any staff hourly rate increases, and staff training.
- F08/16 To receive report on Professional Advisors and approve level of remuneration,
document circulated.
- F09/16 To receive Annual Internal Audit Report for year ended 31 March 2016 as
previously circulated.
- F10/16 To note Financial Regulations, as previously circulated.
- F11/16 To receive update and agree any actions on Annual Service of Village Clock,
document circulated.