

# 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 **14 November 2017 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  
8 November 2017

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

- F01/17 Election of Vice Chairman.
- F02/17 To receive apologies for absence.  
(Councillors please give apologies direct to the Clerk prior to the meeting).
- F03/17 To receive any Declarations of Interest relating to items on the agenda.
- F04/17 To approve and sign the minutes of the Budget & Finance Committee meeting held on 3 January 2017, as accepted in draft form at the Parish Council meeting held on 10 January 2017 [217/17]
- F05/17 Public Questions, to hear representations from the public as per Standing Order 1 (c to j)
- F06/17 To receive report on Grants through General Power of Competence for 2018/19  
To include in budget.
- F07/17 To receive subscriptions to outside bodies and agree possible update actions,  
document circulated showing probable amounts.
- F08/17 To receive report and agree actions on Annual Review of Parish Council Staffing,  
discuss and agree any staff hourly rate increases, and staff training.
- F09/17 To receive report on Professional Advisors and approve level of remuneration, document circulated.
- F10/17 To note Financial Regulations, as previously circulated.
- F11/17 To receive and note second year of 3 year annual service contract for Village Clock with Smiths of Derby, [minute F23/17B].
- F12/17 To discuss and agree Draft Estimate of Expenditure for 2018/19, draft document circulated.

### Public Bodies (Admissions to Meetings) Act 1960 That under S 4 (A) of the Public

F13/17 Bodies (Admissions to Meetings) Act 1960 the Press and Public be excluded during the items in Part II of the agenda for this meeting, because it is likely that publicity would prejudice the public interest by reason of the confidential nature of the business or for other special reasons stated in the resolution, arising from the nature of the business or proceedings.

- a) To receive quotations for grass cutting in Peggy's Field and cemetery and select one.