

LPC

LAZONBY PARISH COUNCIL – WORKING FOR THE COMMUNITY

Clerk to the Council: Rebecca Wyatt, 15 Dunfell View, Kirkby Thore, Penrith Cumbria CA10 1UT

Tel: 0843 2894416

Website: www.lazonbyparishcouncil.org

Email: LazonbyPC@googlemail.com

A NOTICE TO:

All Members of the Finance & Budget Committee, to all Lazonby Parishioners and to others for Information.

Date: Tuesday 20th June 2017.

Dear Sir/Madam,

There will be a Meeting of Lazonby Parish Council's Finance & Budget Committee on **Thursday 29th June 2017, in the Jubilee Room, Lazonby Village Hall, at 7.00 pm.** The Agenda for the Meeting is enclosed and you are hereby summoned to attend.

The Agenda for the Meeting is set out as below.

Yours faithfully,



Rebecca Wyatt
Clerk to the Council.

AGENDA

ITEM NO:	ITEM.	RECOMMENDATIONS, CONSIDERATIONS & ACTIONS.
1.	Apologies for Absence.	TO RECEIVE any apologies for absence.
2.	Declaration of Interests.	TO RECEIVE any Declarations by Members of any Personal or Prejudicial Interests relating to any items on the agenda for this meeting.
3.	Appointment of Chair for 2017 - 2018.	TO RECOMMEND that proposals are invited from the floor for a Chair to be appointed for the year 2017 – 2018 from the Committee Members.
4.	Appointment of Minute Taker.	TO RECOMMEND that proposals are invited from the floor for a Minute Taker to be appointed for the year 2017 – 2018 from the Committee Members.
5.	Minutes of the Finance & Budget Committee Meeting of the 30th November 2016.	RECOMMENDATION that the Minutes of the Finance & Budget Committee meeting on the 30 th November 2016 be approved and signed as a true record of those proceedings. Note: Please see Appendix 5a
6.	Terms of Reference.	TO RECIEVE and NOTE the Finance & Budget Committees Terms of Reference. Note: Please see Appendix 6a
7.	Register of Assets.	TO CONSIDER the Register of Assets needed to comply with the Transparency code and the BDO (auditors).
8.	Review of Staffing Hours and Remuneration.	TO CONSIDER review of staffing hours and remuneration.
9.	Current Budgetary Situation.	TO CONSIDER the current budgetary situation.
10.	Comments on Financial Regulations for Governance Committee.	TO CONSIDER comments on Financial Regulations for Governance Committee.
11.	Date of Next meeting.	TO CONSIDER the date of the next meeting if this is deemed necessary.