

# LPC

## LAZONBY PARISH COUNCIL – WORKING FOR THE COMMUNITY

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### A NOTICE TO:

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

Date: Friday 16<sup>th</sup> November 2018.

Dear Sir/Madam,

There will be a Meeting of Lazonby Parish Council's Finance & Budget Committee on **Thursday 22nd November 2018, in the Jubilee Room, Lazonby Village Hall, at 7.30 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.	<b>Apologies for Absence.</b>	<b>TO RECEIVE</b> any apologies for absence.
2.	<b>Declaration of Interests.</b>	<b>TO RECEIVE</b> any Declarations by Members of any Personal or Prejudicial Interests relating to any items on the agenda for this meeting.
3.	<b>Appointment of Chair for 2018 - 2019.</b>	<b>TO RECOMMEND</b> that proposals are invited from the floor for a Chair to be appointed for the year 2018 – 2019 from the Committee Members.
4.	<b>Appointment of Minute Taker.</b>	<b>TO RECOMMEND</b> that proposals are invited from the floor for a Minute Taker to be appointed for the year 2018 – 2019 from the Committee Members.
5.	<b>Minutes of the Finance &amp; Budget Committee Meeting of the 8<sup>th</sup> November 2017.</b>	<b>RECOMMENDATION</b> that the Minutes of the Finance & Budget Committee meeting on the 8 <sup>th</sup> November 2017 be approved and signed as a true record of those proceedings. <b>Note: Please see Appendix 5a.</b>
6.	<b>Annual Lazonby Parish Council Grant Applications for 2019 – 2020.</b>	<b>TO CONSIDER</b> the following grant applications for 2019 - 2020:
7.	<b>Budget and Precept for 2019 – 2020.</b>	<b>TO CONSIDER</b> the Parish Council Budget and Precept for 2019 – 2020.
8.	<b>Date of Next meeting.</b>	<b>TO CONSIDER</b> the date of the next meeting if this is deemed necessary.