

AGENDA



To: Cllr J Roberts (Chairman) Cllr Mrs P Godwin (Vice Chairman)
Cllr Mrs E MacTiernan Cllr E Phennah
Cllr G Shelton Cllr Mrs S Terry
Cllr S Ward

cc: Mrs Laura Stewart, Clerk's Assistant

Date: 5th December 2019

NOTICE OF MEETING

You are summoned to a meeting of the Finance Committee that will be held on **WEDNESDAY, 11th December 2019** in the **Ray Shill Room, Northway Community Hub, Northway**, at approximately 8.00 pm directly following a Full Council Meeting.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions; Equal Opportunity (age, race, gender, sexual orientation, faith, marital status and any disability), Crime & Disorder (Section 17), Health & Safety and Human Rights

Members are also reminded to be aware that **photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is now permitted under the Openness of Local Government Bodies Regulations 2014.**

The records of these meetings are available to view, by written request to the Clerk

The meeting Agenda follows over the page for your information.

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Clerk of the Council

AGENDA
NORTHWAY PARISH COUNCIL
FINANCE COMMITTEE MEETING
WEDNESDAY, 11th DECEMBER 2019
COMMENCING AT 7.00 p.m.

1. **Apologies for absence.**

2. **Declarations of Interest:**

Pursuant to the adoption by the Council on 11 July 2012, of the Northway Parish Council Code of Conduct, Members are invited to declare any interest they may have in the business set on the Agenda to which the approved Code of Practice applies.

Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office.

In addition, Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests.

3. **To consider Capital Projects and Rolling Programmes for 2020/21.** To determine.

4. **DCK Accounting Services** – To approve End of Year Close Down and End of Year Accounts for 2019/20.

5. **IT Working Party** - To receive recommendation from IT Working Party about purchasing an Internet phone to run alongside existing system. (Min Ref IT/10/19 refers)

6. **Correspondence received after 5th December 2019**