



CHINEHAM PARISH COUNCIL

PUBLIC NOTICE

Sally Jackson
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8th January 2019

To Members of the Finance Committee **YOU ARE HEREBY SUMMONED** to attend a **FINANCE COMMITTEE MEETING** commencing at 7pm on **Monday 14th January 2019** to be held in the Parish Office, Chineham Village Hall for the purpose of considering and resolving upon the business set out in the following agenda.

S.R. Jackson

1. To receive and accept apologies for absence.
2. To sign as a correct record the minutes of the meeting held on 10th December 2018.
3. To receive declarations of interest relevant to items on this agenda.
4. To agree to recommend the 2019/20 precept request to the Full Council.
5. To note the third quarter accounts (1/4/18 – 31/12/18).
6. To verify and sign the third quarter bank reconciliation and original bank statements (1/10/18 – 31/12/18).
7. To agree to recommend the appointment of an Internal Auditor and the scope of their work for the year ended 31 March 2019.