



Pool-in-Wharfedale Parish Council

You are hereby summoned to attend a meeting of **Pool-in-Wharfedale Parish Council Finance Committee** to be held at **The Methodist Rooms, Manor Gardens, Main Street, Pool-in-Wharfedale** on **Monday 12th February 2018** at **6.30pm**.

John Ryan

Parish Clerk
31 January 2018

AGENDA

1. Public Participation (15 mins)

Members of the Public are reminded that this is their opportunity to speak to the Meeting on any topic relevant to the work of the Committee. However, they may not speak during the remainder of the meeting unless specifically invited to do so by the Chairman.

2. To accept apologies for absence.

3. To receive any declarations of personal and prejudicial interests in items on the agenda.

4. To approve the minutes of the Meeting held on Monday 8th January 2018.

5. To receive information arising from the Minutes that is not listed elsewhere on the agenda.

6. To agree the budget for 2018/19 and make recommendations to Council.

7. To review the Council's Five Year Financial Strategy in the light of any recommendations from the budget set for 2018-19. .

8. To agree items for inclusion on the agenda for the next meeting.

9. To agree the date and time of the next meeting of the Committee.