



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, Pool-in-Wharfedale** on **Monday 13th November 2017** at **6.00pm**.

John Ryan

Parish Clerk
6 November 2017

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 10th April 2017.**
- 5. To receive information arising from the Minutes that is not listed elsewhere on the agenda.**
- 6. To receive a position statement on the Budget for 2017/18.**
- 7. To begin discussions on the budget for 2018/19.**
- 8. To review the Council's Five Year Financial Plan.**
- 9. To undertake the Internal Review of the Council's Financial Records.**
- 10. To note the Clerk's Annual Appraisal and determine any training needs.**
- 11. To agree items for inclusion on the agenda for the next meeting.**
- 12. To agree the date and time of the next meeting of the Committee.**