



## 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 14<sup>th</sup> January 2019** at **6.30pm**.

*John Ryan*

Parish Clerk  
7<sup>th</sup> January 2019

### 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 12<sup>th</sup> February 2018.**

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

**6. To consider the Council's Five-Year Financial Strategy and recommend any changes that may be necessary in the light of the budget for 2019/20.**

**7. To consider the precept, agree the budget for 2018/19 and make recommendations to Council.**

**8. To consider the 2019-20 Pay Award for staff.**

**9. To discuss the Internal Review of the Council's financial systems.**

**10. To approve the Annual Staff Appraisal – Clerk/Chairman**

**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.**