

## ALBRIGHTON PARISH COUNCIL

### MEETING OF THE FINANCE COMMITTEE

Wednesday 9<sup>th</sup> December 2015 at 2.30 pm in the Red House

1. APOLOGIES

To receive and approve apologies for absence.

2. DECLARATIONS OF INTEREST

To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

3. MINUTES OF THE PREVIOUS MEETING:

- Minutes of the meeting 11<sup>th</sup> November 2015 – copy enclosed.

4. MATTERS ARISING

5. TO DISCUSS AND AGREE THE MAIN FEATURES OF THE BUDGET 2016/17 – detailed receipts and payments by budget heading 2015/16 enclosed.

- To review budget headings and propose any that need removing;
- To review budget headings and agree any new areas of spending for 2016/17;
- To review budget headings and identify any that are significantly underspent/overspent;
- Any further items that need to be considered before a draft budget is submitted to Council.
- Agreement on a schedule for the production of a draft budget and presentation to full Council.

6. TO FURTHER CONSIDER THE OUTSTANDING DEBT MADE TO THE RED HOUSE AND THE WAY FORWARD GIVEN THE PROBABLE MOVE OF THE COUNCIL OFFICE TO THE LIBRARY.

7. TO CONSIDER THE RATE OF PAY FOR THE NEW ADMINISTRATIVE ASSISTANT FOLLOWING DECISIONS MADE IN THE BUSINESS MEETING ON 3<sup>RD</sup> DECEMBER 2016.
8. ANY OTHER BUSINESS.
9. DATE OF NEXT MEETING.