

ROGATE PARISH COUNCIL

FINANCE COMMITTEE MEETING

11 December 2013

Dear Councillor

I HEREBY GIVE NOTICE that a meeting of the **FINANCE COMMITTEE** will be held on **Wednesday 18th December 2013** in **ROGATE VILLAGE HALL PAVILLION** commencing at **7.30pm** sharp.

Cathryn Woolley
Cathryn Woolley CILEX T.E.P
CLERK

Please direct any correspondence to -
CLERK to ROGATE PARISH COUNCIL: CATHRYN WOOLLEY
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0844 357 5798
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Finance Committee Members

Cllr Steve Williamson (**Chairman**)
Cllr Shon Sprackling
Cllr Murray Spalding

Cllr Max Harwood (**Vice-Chairman**)
Cllr Pauline Berrisford-Hill
Cllr Sarah O'Brien-Twohig

Cllr Elizabeth Brown
Cllr Fiona Dix

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- 1) **REPRESENTATIONS BY THE PUBLIC** (15 mins)
Members of the public may ask the Chairman of the Committee for permission to address the Committee. The rules governing this procedure are available upon request. The rules relating to public representations must be adhered to. **Please contact the Clerk if you wish to make a representation.**
 - 2) **APOLOGIES FOR ABSENCE**
To record any apologies for absence and confirm whether or not such absences are approved.
 - 3) **DECLARATIONS OF INTEREST**
To receive from Members declarations of Pecuniary and non-Pecuniary interests in relation to any items included on the agenda for this meeting in accordance with **THE LOCALISM ACT 2011 s29** and the **Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**.
 - 4) **MINUTES OF LAST MEETING**
To approve and sign the minutes of the last meeting held on the **25th November 2013** as a true record. (**Appendix A**).
 - 5) **MATTERS ARISING FROM PREVIOUS MINUTES**
 - 5.1 To deal with any matters arising from the minutes not already included on the agenda.
 - 5.2 Review of activity log. (**Appendix B**)
 - 6) **REVIEW OF INCOME AGAINST EXPENDITURE 2013/2014**
 - 6.1 To review present position of income against expenditure (*to follow*)
 - 6.2 To agree any additional expenditure, if required.
 - 7) **PRECEPT 2014/2015**
 - 7.1 To review tax base data received (*as previously circulated*)
 - 7.2 To review any changes by Government to the Localism Act regarding 'capping'.
 - 7.3 To agree recommendations to RPC for setting of precept for 2014/15.
 - 8) **TERMS OF REFERENCE**
To agree terms of reference for Finance Committee (*proposed draft terms of reference to follow SW*)
 - 9) **DATE OF NEXT MEETING**
To set dates for the forthcoming finance meetings for the rest of the Council year (*as per RPC Council resolution Minute 102/13 from minutes dated 11.11.13*).

END OF AGENDA