



# **Finance Committee Meeting**

Monday 15 October 2018

## **AGENDA**

I hereby give notice that a meeting of the Finance Committee will be held on **Monday 15<sup>th</sup> October 2018** in **Rogate Village Hall** commencing at **7.30pm sharp**.

Members of the public welcome – any requests to make a public representation must be received by the Clerk by email no less than 24 hours prior to the meeting.

**Chairman: Paddy Walker**  
[paddy@jleon.co.uk](mailto:paddy@jleon.co.uk)

**CONTACT**

**Clerk: Debbie Harknett**  
[clerk@rogateparishcouncil.gov.uk](mailto:clerk@rogateparishcouncil.gov.uk)

- 1) **Recording of the meeting** – to be noted
- 2) **Election chairman and vice-chairman**
- 3) **Representations from the public** - Members of the public may ask the Chairman of the Committee for permission to address the Committee. (15 mins)
- 4) **Apologies for absence**
- 5) **Declarations of interest**
- 6) **Minutes of last meeting** - To approve and sign the minutes of the last meeting held on the 9 May 2018 as a true record.
- 7) **Chairman's report**
- 8) **Review of Finance Committee Terms of Reference.**
- 9) **Discretionary funding** – Rogate Churchyard, Terwick Churchyard, Rake Playground
- 10) **Youth club finances**
- 11) **Review of expenditure against budget 2018/19**
- 12) **Draft budget 2019/20**
- 13) **Date of next meeting**  
To confirm the date of the next **Finance Committee Meeting** that is scheduled on **Monday 18<sup>th</sup> November 2018** at **7.30pm** at **Rogate Village Hall Pavilion**.