



# HELMDDON PARISH COUNCIL

## FINANCE COMMITTEE MEETING



Members of the Finance Committee of Helmdon Parish Council are summoned to attend a meeting of the committee to be held straight after the Planning meeting, in the Committee Room, Reading Room, Church Street, Helmdon, NN13 5QJ on **Wednesday 13<sup>th</sup> January, 2016 at 8.15pm**

*Members of the public and press are welcome to attend this meeting. This meeting may be recorded, filmed or broadcast without prior notice to the Parish Council, provided that such activity does not impede the conduct or business of the meeting.*

### AGENDA

1. Apologies
2. To consider co-opting Cllr Thorpe to the Finance Committee
3. Declarations of Interest
4. Approval and signature of the minutes of the meeting of 24<sup>th</sup> November, 2015
5. Matters arising
6. Open Forum
7. To receive an update from the Clerk on the electricity usage and supplier agreement.
8. To review the updated Terms of Reference document
9. To review the New Homes Bonus allocation for Helmdon.
10. To receive a financial update from the Clerk:
  - a. Financial statement
  - b. Payments received
  - c. Invoices to be paid
11. To review the Sinking Fund file.
12. To consider the draft budget for 2016-2017, to be submitted to Council at 27<sup>th</sup> January meeting
13. To consider the precept for 2016-17, to be submitted to Council at 27<sup>th</sup> January meeting
14. Close

Signed \_\_\_\_\_ Dated \_\_\_\_\_

*Helen du Bois*  
*Clerk to Helmdon Parish Council*  
*2A Station Road, Helmdon, NN13 5QT tel: 01295 768588*