



# 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 **Tuesday 24<sup>th</sup> November 2015 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. Declarations of Interest
3. Approval and signature of the minutes of the meeting of 22<sup>nd</sup> September 2015
4. Matters arising
5. Open Forum
6. To review the electricity usage and supplier agreement
7. To receive a financial update from the Clerk:
  - a. Financial statement
  - b. Payments received
  - c. Invoices to be paid
8. Preliminary consideration of 2016 budget
9. To consider draft Terms of Reference for the Finance committee
10. Report of meeting between Simon Loake and Cllr Coatsworth:
  - a. Allotment rental records
  - b. Employment status for tax purposes
11. To consider implication of new pension regulations
12. To consider the possibility of funding towards flood prevention works in Grange Lane
13. Close

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

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