

# Selattyn and Gobowen Parish Council

Clerk: Miss Amy Gregory

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30.11.16

To: All Finance and Executive Committee members:

Cllr Ellis, Cllr Crow, Cllr Bennett, Cllr West Wynn, Cllr Cherrington, Cllr Lloyd, Cllr Morgan

Dear Councillor,

A meeting of the Parish Council Finance and Executive Committee will be held on **Tuesday 6<sup>th</sup> December in Gobowen Pavilion, Gobowen commencing at 18.00** for the transaction of business as set out in the Agenda below.

Yours sincerely,



Parish Clerk

## AGENDA

73	To receive apologies for absence
74	<b>Disclosable Pecuniary Interests</b> a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. b) To consider any applications for dispensation
75	To confirm the minutes of the meeting held on 04.10.16
76	<b>Progress report</b> – For consideration i. <b>Mayor Visiting the Parish</b> – discuss recent correspondence
77	<b>2016-17 Accounts</b> – To review the accounts, budget report and reconciliation for period ending 30.11.16
78	<b>2016/17 budget</b> – to consider proposed 2017/18 budget in advance of the budget meeting and make recommendations for Administration, Civic, Staffing, Banking and Projects.
79	<b>Internal Auditor</b> – to appoint an internal auditor for 2017-18
80	<b>Date and time of the next meeting</b> – to note
81	<b>Exclusion of press and public</b> <b>To resolve:</b> That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960,

	members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information.
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	<b>a) To arrange the Clerk's Annual Appraisal and undertake staff salary review</b>
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