

Selattyn and Gobowen Parish Council

Locum Clerk: Dianne Dorrell

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29 November 2018

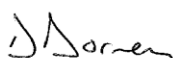
To: All Finance and Executive Committee members:

CLlr Macey, CLlr Ellis, CLlr West Wynn, CLlr Morgan, CLlr Bird (Chair) and CLlr Emery

Dear Councillor,

A meeting of the Parish Council's **Finance and Executive Committee** will be held on **Thursday 6th December 2018** in Gobowen Pavilion, Gobowen **commencing at 6 pm** for the transaction of business as set out in the Agenda below.

Yours sincerely,



Locum Clerk to the Council

AGENDA

173	To receive Apologies for Absence
174	Disclosable Pecuniary Interests 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
175	Minutes To confirm the attached minutes of the meetings held on 7 June and 8 August 2018 as a correct record.
176	Budget 2019/20 To consider the budget for 2019/20 for recommendation to Full Council. Last year's budget figures attached.
177	The following agenda items were carried over from 28 June 2018 when meeting was inquorate. The Committee may wish to consider setting up a small Task & Finish Group to undertake these reviews in detail at a future date and report back to Full Council.
178	To review the following policies: 1. Expenses Policy 2. Training Policy 3. Health & Safety Policy – Review policy as amended and updated by Peninsula 4. To note the updated Asset Inspection Schedule following the implementation of Peninsula's H&S Action Plan

179	Risk Assessments – To agree to set up a Task and Finish Group to review all Risk Assessments for Parish Council activities and report back to Full Council.
180	Insurance To undertake annual review of Parish Council’s insurance taking into account the Council’s Asset Register and asset values for insurance purposes.