

The Memorial Hall Marford Road, Wheathampstead, Herts. AL4 8AY

17 January 2018

All Councillors To:

Cllrs: D Davies (Chairman), J Booth, G Clark,

> E Habib, L Halford, S Haynes, D Johnston, O McKenzie, T Reason, T Ryan, P Woodhams

Notice of Meeting

You are hereby summoned to a **Meeting of the Finance Committee** to be held in the Hewitt Room on Wednesday 24 January 2018 at 7.30pm

Nama

Julia Warren

Clerk to the Council

Agenda

- 1 **Apologies**
- 2 **Public Speaking**
- 3 **Specific Declarations of Interest**
- 4 **Minutes of Finance Committee of 13 November 2017**
- 5 **Bank report**
 - Attached.
- 6 **Budget projects for 2018-2019**

Suggestions for incorporation into 2017-2018 budget, particularly high value items and new projects/ideas and further consideration of obtaining a loan to refurbish the Memorial Hall.

7 **Budget 2018-19**

> Draft budget circulated for review, consideration and recommendation for approval to Council on 25 January

- **Precept recommendation** 8
 - To Council on 25 January 2018



