

Wheathampstead Parish Council

The Memorial Hall, Marford Road, Wheathampstead,
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Clerk to the Council: Julia Warren

2 November 2016

To: All Councillors

Clrs: D Davies (Chairman), A Brewster, G Clark, A Dante, E Habib, L Halford, S Haynes, D Johnston, T Reason, J Shardlow, P Wilby, 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 9 November 2016 at 7.30pm.**

A handwritten signature in blue ink, appearing to read 'Julia Warren', is positioned above the printed name.

Julia Warren
Clerk to the Council

Agenda

- 1 Apologies**
- 2 Public Speaking**
- 3 Specific Declarations of Interest and Dispensations**
- 4 Minutes of Finance Committee meeting of 20 January 2016**
- 5 Bank report**
Attached.
- 6 Review of fees and charges 2017-2018, including specific consideration of Memorial Hall hire charges compared to actual usage.**
Attached.
- 7 Budget projects for 2017-2018**
Suggestions for incorporation into 2017-2018 budget, particularly high value items and new projects/ideas.
- 8 Budget Review**
Attached for consideration
- 9 Date of next meeting – 23 January 2017.**