



Wheathampstead Parish Council

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

8 November 2017

To: All Councillors

**Clrs: D Davies (Chairman), J Booth, G Clark,
E Habib, L Halford, S Haynes, D Johnston,
T Reason, J Shardlow, P Woodhams**

Notice of Meeting

You are hereby summoned to a **Meeting of the Finance Committee** to be held in the **Hewitt Room** on **Monday 13 November 2017** at **7.30pm**

Julia Warren
Clerk to the Council

Agenda

- 1 Apologies**
- 2 Public Speaking**
- 3 Specific Declarations of Interest**
- 4 Minutes of Finance Committee of 9 January 2017**
- 5 Bank report**
Attached.
- 6 Finance assistance**
To approve the use of the former finance contractor, subject to availability until the Finance & meetings administrator post is filled.
- 7 Review of fees and charges 2018-2019, including specific consideration of allotment charges and rates for Memorial Hall hire**
Attached.
- 8 Budget 2017-18 review**
Draft budget previously circulated for review, consideration and recommendation for approval to Council on 26 January.
- 9 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.
- 10 Planning consultation- Katherine Warington School addendum response**

