

Wheathampstead Parish Council

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Clerk to the Council: Julia Warren

20 January 2016

**To: All Councillors**

**Clhrs: 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 **Monday 9 November 2015 at 7.30pm.**

A handwritten signature in blue ink, appearing to read 'Julia Warren'.

*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 9 November 2015**
- 5 Budget 2016-17**  
Draft budget previously circulated for consideration and recommendation for approval to Council on 28 January.
- 6 Precept Recommendation**  
To Council on 28 January.
- 7 Exclusion of press and public**  
In accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the consideration of the item set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.
- 8 PCSO SLA**
- 9 Wheathampstead Cricket Club Lease**
- 10 Tender specification for maintenance work**