

Kelvedon Parish Council

The Old Bank, 63 High Street, Kelvedon, Essex, CO5 9AE

The next meeting of the
FINANCE COMMITTEE

will be held on

Wednesday 11 September 2019

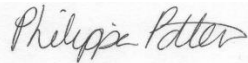
At 8.00pm

in the Council Chamber, to transact the following business:

The public and press are welcome to be present.

Please check the website – www.kelvedon.org.uk – for latest information regarding times & dates of meetings and any changes.

Please note that this meeting may be recorded



Clerk

06 September 2019

- F1/19-20** **Election of Chair for 2019/20**
To elect the Chair of the Finance Committee for the 2019/20 year.
- F2/19-20** **Election of Vice-Chair for 2019/20**
To elect the Vice-Chair of the Finance Committee for the 2019/20 year.
- F3/19-20** **Apologies for Absence**
To receive any apologies for absence.
- F4/19-20** **Declarations of Interest**
Members are reminded to declare any disclosable pecuniary or non-pecuniary interests pertaining to the items on the agenda.
- F5/19-20** **Confirmation of Minutes**
To confirm the minutes of the Finance Committee meeting held on 27 March 2019.
- F6/19-20** **Public Discussion**
The public are invited to discuss issues pertaining to this agenda with up to 3 minutes maximum per person.
- F7/19-20** **Terms of Reference**
To review and agree the Terms of Reference for the Finance Committee
- F8/19-20** **Pavilion and Recreation Ground**
To review the current situation and agree how to proceed.

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- F9/19-20** **Refurbishment of Recreation Ground Play Equipment**
To note the current situation with this project and agree how it will be progressed.
- F10/19-20** **Pension Provision – Parish Council Policies**
To receive information on the policies which should be held by the Parish Council with regard to the Local Government Pension Scheme.
- F11/19-20** **Budget and Precept – 2020/21**
To begin discussions around the budget for 2020/21 and precept setting.