

MELBOURN PARISH COUNCIL

Clerk: Sarah Adam
Melbourn Parish Council
Melbourn Community Hub
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Please note: New Parish Office opening hours:

Monday: 10.00am-1.00pm, Wednesday: 1.00pm-3.00pm, Friday: 10.00am-1.00pm

Alternatively, please call to arrange an appointment.

15th November 2017

Dear Councillor,

You are hereby summoned to attend an **Extraordinary meeting of the Finance and Good Governance Committee** to be held on Monday 20th November 2017 at 7.30pm in the large upstairs meeting room of Melbourn Community Hub for the purpose of transacting the following business:

To Members of the Public and Press

You are hereby invited to attend an **Extraordinary meeting of the Finance and Good Governance Committee** to be held on Monday 20th October 2017 at 7.30pm in the large upstairs meeting room of Melbourn Community Hub for the purpose of transacting the following business:

Motion to exclude Public and Press: Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted at Agenda item – NONE

AGENDA

1. To receive any apologies for absence.
2. To receive any Declarations of Interest and Dispensations:
 - a) To receive declarations of interest from councillors on items on the agenda
 - b) To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - c) To grant any requests for dispensation as appropriate
3. To discuss all the proposed work for spend in Financial Year 2018/2019.

Cllr Travis

**Cllr Travis
Chair of Finance and Good Governance Committee**