

MELBOURN PARISH COUNCIL

Clerk:

Melbourn Parish Council
Melbourn Community Hub
30 High Street
Melbourn
SG8 6DZ

E-mail: parishclerk@melbournpc.co.uk

Telephone: 01763 263303

<http://www.melbournparishcouncil.co.uk>

Please note: New Parish Office opening hours:

Monday: 10.00-1.00, Wednesday: 10.00-1.00, Friday: 10.00-12.00

Alternatively, please call to arrange an appointment.

4 January 2018

Dear Councillor

You are hereby summoned to attend a meeting of the **Finance and Good Governance Committee** to be held on **Tuesday, 9 January 2018** 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 a meeting of the **Finance and Good Governance Committee** to be held on **Tuesday, 9 January 2018** 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

FG27/17: To receive nominations and to elect the Chair of Finance and Good Governance Committee

FG28/17: To receive nominations and to elect the Vice Chair of Finance and Good Governance Committee

FG29/17: To receive any apologies for absence.

FG30/17 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

FG31/17: To approve the minutes of the Finance and Good Governance Meeting 9th October 2017

FG32/17: To report back on the minutes of the Finance and Good Governance Meeting 9th October 2017

FG33/17: To approve the minutes of the Extraordinary Finance and Good Governance Meeting 20th November 2017

FG34/17: To report back on the minutes of the Extraordinary Finance and Good Governance Meeting 20th November 2017

FG35/17: Public Participation: (For up to 15 minutes members of the public may contribute their views and comments and questions to the Parish Council – 3 minutes per item).

FG36/17: To agree to spend unassigned grant money (£7,237.00) on work authorised by Parish Council on 27th November 2017 – PC129/17

FG37/17: To receive an explanation from the RFO about how the precept is calculated

FG38/17: To discuss proposed grant funding request from the Hub for 2018/2019.

FG39/17: To discuss and review the first DRAFT of the 2018/2019 Precept

Claire Littlewood

Claire Littlewood, Assistant to Melbourn Parish Clerk