Abbots Langley Parish Council

Council Offices Langley Road Abbots Langley Herts WD5 0EJ

17th January 2017.

To Members of the Finance and Administration Committee

Councillors Sara Bedford, Lyn Ferguson, Brenda Kersey (Chairman), Jane Lay, Alex Michaels & Hitesh Tailor.

The next meeting of the Finance & Administration Committee will be held at the above address on Monday 23rd January 2017 at 6:00 pm, when your presence is summoned for the purpose of transacting the business outlined below.

The press and public are welcome to attend the meeting.

<u>Tim Perkins</u> Clerk to the Council

AGENDA

1. Apologies for Absence

To receive and accept apologies for absence.

2. Declarations of Interest

To receive declarations of interest in items on the agenda.

3. Public Participation

To note if any members of the public have requested to speak at this meeting, in accordance with the Parish Council's Public Speaking Arrangements.

4. To confirm the Minutes of the Meeting held on

28th November & 19th December 2016 (previously circulated).

5. Internal Audit - Interim Update 2016-2017

To consider the report from the Internal Auditors. (enclosed)

6. Financial Grants 2017-2018

To consider the award of financial grants for the coming financial year.

(See enclosed report of applications received and the Clerk's report item 1.)

7. Budget Monitoring Report

To consider the budget monitoring report for Q3 2016-2017. (See monitoring and tracking reports enclosed).

8. Clerk's Report

To consider items on the Clerk's report not covered elsewhere on the agenda.

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