



SHERE PARISH COUNCIL

*Serving the villages of Gomshall,
Holmbury St. Mary, Peaslake, Shere
and a large part of Abinger Hammer*

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FINANCE COMMITTEE MEETING 7.30pm THURSDAY 26 OCTOBER 2017 TANYARD HALL, 30 STATION ROAD, GOMSHALL

A G E N D A

- 1. Apologies for absence**
- 2. Declarations of Disclosable Pecuniary and Other Interests** regarding any of the items on the agenda
- 3. Minutes of previous meeting** – to approve the minutes of the meeting held on 22 June 2017
- 4. Short adjournment** for the public to address the Council regarding any matter on the agenda.
- 5. Financial position for the year 2016/17 and 2017/18** – to receive an up to date report from the Responsible Financial Officer. To consider current general and earmarked reserves and any further expenditure for the year 2017/18.
- 6. Consideration of requests from local organisations** for financial assistance for the year 2018/19
- 7. Precept 2018/19** – to formulate recommendations to be submitted to the Council on 7th November 2017.
- 8. Insurance** – the Committee to confirm the adequacy of the Council's insurance and to recommend any changes to the Council.
- 9. Date of next meeting:** 21 June 2018
- 10. Exclusion of the Public and Press (Public Bodies Admission to meetings Act 1960)** – to exclude the public and press for the following item of business because of the confidential nature of the business to be transacted.
- 11. Surrey Pension Fund** – to consider further a report of the meeting with the County Council's pension fund team, on 18th September, together with the statistics informing that report and to make a recommendation to Council.