

WHITCHURCH VILLAGE COUNCIL

**THERE WILL BE A
THE WHITCHURCH VILLAGE COUNCIL
FINANCE COMMITTEE MEETING
IN THE UNITED REFORMED CHURCH HALL, WHITCHURCH, BRISTOL, BS14 0PT
ON WEDNESDAY 25th JANUARY AT 7.30p.m**

THE PUBLIC ARE INVITED TO ATTEND

Signed.....

S Dyer – Parish Clerk – 18th January 2017

AGENDA

1. Public Participation
This provides an opportunity for members of the public to raise questions about and comment upon matters within the jurisdiction of the Council.
The maximum time for this session is 15mins, 3mins per individual.
If you wish to speak please notify the Clerk in writing, no later than 24hrs before the meeting, with your name, address and subject matter.
2. Apologies for absence- to commence no later than 7.45.p.m.
3. To receive any Declarations of Interests under Whitchurch Village Council's Code of Conduct (adopted on 7th November 2012)
4. To receive, consider and grant any dispensations
(for disclosable pecuniary interest)
5. To confirm the minutes of the Finance Committee meeting held on 22nd June 2016
6. To consider changing the wording on grant applications.
7. To note the Avon Pension Fund valuation and details of the deficit plan and employer contribution plan and to recommend any changes.
8. To discuss and recommend capital expenditure for 2017/2018.
9. To set the budget for 2017/2018 and agree the precept to be recommended to the full council.