## PARISH COUNCIL OF MARSH GIBBON

## NOTICE OF MEETING OF PARISH COUNCIL FINANCE COMMITTEE

## I hereby give notice that a meeting of the FINANCE COMMITTEE of the above-named Parish will be held in the Committee Room of the Village Hall At 7.30 pm on Tuesday 22 October 2019

All members of the Parish Council Finance Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated 16 October 2019

Carole Jackman

Carole Jackman: Clerk to the Parish Council

Tel: 01296 770568

Email: <a href="mailto:clerk@marshgibbon-pc.gov.uk">clerk@marshgibbon-pc.gov.uk</a> Web: <a href="mailto:www.marshgibbon-pc.gov.uk">www.marshgibbon-pc.gov.uk</a>

## **BUSINESS TO BE TRANSACTED**

- 1. Apologies
- 2. Declarations of interests
- 3. Minutes of the meeting held on 23 April 2019
- 4. Matters arising from these minutes
- 5. Expenditure v Budget to 30 September 2019
- 6. Projected financial position at 31 March 2020
- 7. Projected financial position at 31 March 2019, *including the following:* 
  - 7.1 Playground equipment and repairs
    - 7.1.1 Inspection and repair of the cable way
    - 7.1.2 Repair of the AWP netting
    - 7.1.3 Skateboarding
  - 7.2 Environmental
    - 7.2.1 Mud Pond cleaning
    - 7.2.2 Village seating
    - 7.2.3 Mud Pond Notice Board
    - 7.2.4 Donation to the Ramblers Association
- 8. Any other business at the discretion of the Chairman
- 9. Date and Venue of Next Meeting