



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.
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27 March 2018

To members of the Finance Committee

You are hereby summoned to attend a meeting of Haxby Town Council Finance Committee on **Tuesday 3rd April 2018** in the Council Office, Memorial Hall, Haxby, at **6.45pm** for the purpose of transacting the following business.

Members of the public are welcome to attend and will be given the opportunity to speak regarding an item on the agenda before the meeting if they wish to do so.

Mark Scott

Clerk to the Council

AGENDA

1. To accept apologies for absence.
2. To receive declarations of interest under the Council's code of conduct or members register of disclosable pecuniary interests and grant any dispensations.
3. To confirm and sign the minutes of the meeting held on 23 November 2017 as a true and accurate record.
4. To review budget to actual figures for the year ending to 31 March 2018.
5. To discuss and agree the budget for 2018/2019 in order to recommend to Full Council for approval.
6. To discuss financial matters not otherwise on the agenda.
7. Matters for inclusion on the next agenda.
8. To set date for next Finance Committee meeting.