



## HAXBY TOWN COUNCIL

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20 December 2018

### To members of the Finance Committee

You are hereby summoned to attend a meeting of Haxby Town Council Finance Committee on **Monday 7<sup>th</sup> January 2019** 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 2018 as a true and accurate record.
4. To review budget to actual figures as at 31 December 2018, and the latest forecast for 2018/2019.
5. To discuss capital expenditure progress for 2018/2019 and the proposed capital expenditure for 2019/2020.
6. To consider grant applications received and to formulate recommendations to Full Council in respect of the amounts to be awarded.
7. To discuss the budget for 2019/2020 and formulate recommendations so Full Council in respect of the budget and precept for 2019/2020
8. To discuss financial matters not otherwise on the agenda.
9. Matters for inclusion on the next agenda.
10. To set date for next Finance Committee meeting.