Dear Councillors

You are summoned to attend the Finance Committee Meeting of Breaston Parish Council which will be held on Wednesday 4th September 2019 in the Parish Council Meeting Room, Blind Lane, Breaston, Derbyshire at 10.00am.

Yours sincerely

Nicola O’Leary
Clerk of the Council

AGENDA

Public Session – at the start of the meeting a period of not more than 15 minutes will be made available for members of the public to ask questions about Parish Council matters. Whilst the public are permitted to remain during the Council session, they may take no part in the proceedings.

1. Apologies:

2. Declaration of Members Interests - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct. –

3. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. –

4. EBC Bin Emptying – to RESOLVE to note that a response was still awaited.

5. Staff Appraisals – to RESOLVE to note the information.

6. Notice of Conclusion of Audit – to RESOLVE to note that the external audit was completed by PKF Littlejohn on 29.07.2019 the Annual Governance & Accountability Return is available for inspection by contacting the Clerk.

7. Model Financial Regulations Update DALC circular 10/2019 – to RESOLVE to accept the update as circulated by the Clerk.

8. Councillors Reports –