## **BROOMFIELD PARISH COUNCIL**

Finance Committee; Cllrs Jones, Mercer, Tranquada, Barnes, Blake, Daden, Garwood.

## **Dear Councillor**

You are summoned to attend the forthcoming meeting of Broomfield Parish Council's Finance Committee to be held in the Council Office at Broomfield Village Hall at 7.30 p.m. on Wednesday 20<sup>th</sup> June 2018 for the purpose of transacting the business shown in the Agenda.



Michael Letch Clerk to the council 15<sup>th</sup> June 2018

The public and press are welcome to attend.

FIN18/9. Members Attending

**Motion.** To record and accept apologies for absence.

FIN18/10. Declarations of interests

FIN18/11. To approve the minutes of Finance Committee Meeting held 18th September 2017.

**Motion:** The minutes of the Finance and General Purposes Meeting held on 15<sup>th</sup> November 2017 are accepted as a true record.

To note the cancellation of the April meeting which was inquorate.

FIN18/12. To note the year-end summary reports

FIN18/13. To receive monthly financial reports

- a. To approve the bank statement and reconciliation for May 2018.
- b. To note cashbook, income and expenditure for May 2018.
- c. To note payroll for May 2018

Motion: The Committee approves the financial records for May 2018.

FIN18/14. To consider spending plans and a five year budget proposal for 2018-23

FIN18/15. Items for next meeting