

PAGHAM PARISH COUNCIL

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12th October 2017

Date and time of meeting: Tuesday 17th October 2017 at 7.30pm

Venue: Committee Room at Pagham Village Hall, Pagham Road, Pagham PO21 4NJ

Members of the Finance Committee: Mr P Atkins, Mrs D Hall, Mr Huntley, Mr P Higson, Mr Radmall & Mrs D Salter

Members are hereby summoned to attend a meeting of the FINANCE COMMITTEE to transact the business detailed below:-

Members of the Public and Press are welcome and encouraged to attend

AGENDA

1. Apologies from Members.
2. To receive declarations of interest by Councillors on any of the agenda items below.
3. Public Session *(this will be limited to 10 minutes)*
4. To receive and approve the minutes of the Finance Committee meeting held 5th September 2017
(previously issued)
5. Matters arising from the previous Minutes *(this is for information sharing purposes only)*
6. Accounts
 - 6.1. Receive accounts for the period ending 31st August 2017 & 30th September 2017 (previously issued)
 - 6.2. Agree Bank reconciliations to 31st August 2017 & 30th September 2017
 - 6.3. Orders for payment for authorisation *(previously received)*
7. Pagham Flood Defence Steering Committee
 - 7.1. To receive updates or recommendations from the Steering Committee
8. Pooling Arrangements – Small Scheduled Bodies
 - 8.1. To authorise the signature of the small scheduled bodies pooling agreement for the Pagham Parish Council pension fund
9. Clerk's report
10. Risk Assessment

11. To note the date of the next meeting

Signed: *Nicola Jones*
Nicola Jones – Clerk to the Council