**NOTICE OF FINANCE COMMITTEE MEETING**

**To Members of the Finance Committee of the Parish Council**:

You are hereby summoned to attend the Horning Finance Committee meeting at the VH Annexe, on **Monday 18th November at 7pm** for the purpose of transacting the following business:

Jo Beardshaw Parish Clerk / RFO 1 November 2019

**Press and Public are welcome**

**AGENDA**

1. **To receive apologies for absence**
2. **To receive declarations of interest.** Members are invited to declare personal or prejudicial interests in items on the agenda. It is a requirement of the Parish Council’s (Model Code of Conduct) Order 2001 S8 that declarations from a member include the nature of the interest and whether it is personal or prejudicial
3. **To discuss and agree on agenda items.** 
   1. Precept proposal discussion
   2. Finalise the precept recommendation to take to full Council on December 2nd 2019
   3. Financial risk assessment
   4. Look at financial mid to long term capital investment plan

1. **Closure of meeting**

|  |  |
| --- | --- |
|  |  |