



THE PARISH COUNCIL OF HELLINGLY

The Village Hall, North Street, Hellingly, East Sussex, BN27 4DS

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You are summoned to the Finance Committee Meeting to be held at the Village Hall at 7.00pm on **Monday 31 October 2016**, to transact the following business.

Signed *Suzanne Collins*.

Dated **24 October 2016**

Suzanne Collins, Parish Clerk

AGENDA

Please note that due to the Openness of Local Government Bodies Regulations 2014 members of the public are now able to record Council meetings, therefore please be aware that this meeting may be recorded.

1. Apologies for absence.
2. Declarations of Interest
3. To consider and approve the Minutes of the Finance Committee Meeting held on Monday 2 November 2015 (enclosed).
4. Matters arising (not covered elsewhere on the Agenda).
5. **Grants to Local Organisations.** To consider and approve the grants for this financial year. Report enclosed.
6. **Annual Review of Staff Salaries.** To consider whether there should be any increase in staff salaries – report enclosed.
(This item includes material which is exempt from publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and it is recommended that the press and public be excluded. Paragraph 1 – information relating to an individual and Paragraph 2 – information which is likely to reveal; the identity of an individual are relevant.)
7. **Financial Regulations.** Financial Regulation 11.1h, requires that 2 quotes are received for any goods or services over £200 and under £2,000. The Committee is asked to consider changing this to over £500 and under £2,000. The reason for this request is that with the increase in prices generally £200 does now seem to be rather low. This was raised by the Internal Auditor as something that we might like to consider changing.
8. To consider and approve the **Budget for 2017/18**. Report enclosed.
9. **Pensions.** To consider the report on staff pensions and make a recommendation to Council.
10. **VAT.** To consider the attached report on obtaining VAT advice.
11. Councillors Questions