

Clerk:
Mrs G Bailey

Dovetails,1 High Street, Napton on the Hill,
Southam, Warwickshire, CV47 8NB

☎ 01926 815499

✉ clerk@naptonparishcouncil.org.uk

To: Councillor
Of Napton Parish Council

You are hereby summoned to attend the meeting of the above Council convened by the Clerk, Gill Bailey, to be held in Napton on the Hill Village Hall, on Monday the 5th January 2015 commencing at 7.30 pm

**Agenda for the Finance Meeting of Napton Parish Council
5th January 2015**

Photographing, reporting, recording, filming or transmitting the proceedings of a meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting or filming may take place. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be filmed or photographed in the meeting must state this at the start of the meeting.

1 Apologies for Absence

2 Declaration of Personal or Disclosable Pecuniary Interests –

Councillors are minded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their families, a friend or close associate

To Receive any written Requests for Disclosable Pecuniary Interests Dispensations.

3 External/Internal Audit 2014/15

4.Operating Budgets

5 Capital and Projects Budget Plan

6 Precept for the year 2015/16

7 Monthly Financial Report – See Appendix 1

8 Business considered Urgent by the Chairman

9 Dates of Forthcoming Meetings

2nd February 2015 – Parish Council Meeting

Dated this Day on the 31st Day of December 2014

Signed (Gill Bailey – Napton Parish Clerk)

