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30th July 2018

To Members of the Finance Working Party:

Councillors: J Austen, A Dye, C Gare C Renwck and B Ridgway.

RFO M Gazur

CC: To all Members of Eckington Parish Council, Treasurer Michael Gazur

Dear Member,

You are hereby invited to attend a Finance Working Party Meeting, to be held in the Civic Centre, Eckington

Monday 6th August 2018 at 10am

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following agenda.

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate). These will be available in the Meeting Room.

Yours sincerely

Clerk

AGENDA PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence.
2. Variation of order of business.
3. To receive Declaration of Members Interest.
 - a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

b) To receive and approve request for dispensations from Members on matters of which they have a Disclosable Pecuniary Interest.

4. Public speaking

a) A maximum of three minutes or at the Chairman's discretion will be made for members of the public to address the meeting in relation to the business to be transacted.

5. To determine which items if any from part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-

"In view of the confidential nature of item ... to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admissions to Meetings Act) 1960. S1. In order to discuss the item".

6. To receive and approve Minutes 1/18 – 4/18 of a Finance Working Party Meetings held 26 February 2018 and Minutes 5/18 – 8/18 30 April 2018.

7. Minutes, The Chair to sign and date the Minutes.

8. To review the Council's income and expenditure.

9. Any other business.