



# FERNHURST PARISH COUNCIL

## Finance Committee Meeting Agenda Monday 3 September 2018

Office Opening Hours:

Monday, Tuesday & Thursday – 10am to 2pm

Council Office, Village Hall, Glebe Road, Fernhurst, GU27 3EH

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**I HEREBY GIVE NOTICE** that a meeting of the **Finance Committee** will be held at **Fernhurst Village Hall** on **Monday 3 September 2018 at 6.45pm.**

28 August 2018

### AGENDA

1. **Apologies For Absence**
2. **Declarations of Interest**  
To receive declarations of Pecuniary, non-Pecuniary or Prejudicial interests in relation to any items included on the agenda for this meeting in accordance with **THE LOCALISM ACT 2011** and the **Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.**
3. **Minutes of the Meeting held on the 25 June 2018 to be approved**
4. **Internal Audit 2017/18 Review - continued**
5. **Grants Policy and Powers to Award Grants**
6. **Review of Fernhurst Parish Council Risk Management Policy & Financial Regulations**
7. **Review of Council Assets & Reserves Provision**
8. **Council's Banking Facilities**
9. **Planned Spending to be recommended to the Full Council**