



SANDGATE PARISH COUNCIL

FINANCE COMMITTEE MEETING

**To be held on Wednesday 3rd December 2014 at 11.15am
Sandgate Council Library & Offices, James Morris Court
Sandgate High Street. Sandgate**

A G E N D A

- 1. Apologies for absence**
- 2. Declarations of interest**

Councillors present should disclose personal interests in any item on this agenda. A councillor with a personal interest must describe and give details of the interest. Unless the personal interest amounts to a prejudicial interest, he/she may participate fully in the meeting. A prejudicial interest is one, which a member of the public with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice a councillor's judgement of the public interest. Anyone with a prejudicial interest must, unless an exception applies of a dispensation granted withdraw from the meeting room.
- 3. Minutes of the last meeting**
- 4. Land Assets Management Sub-committee (LAM) – to receive the report and any proposals from the meeting held at 10am on 3rd December (prior to this Finance meeting)**
- 5. Terms of Reference review**
- 6. Anti-social hours travel allowance**
- 7. 2014/15 Budget & Payments – to receive cheque schedule and cheques for signing, summary of Expenditure & Receipts, bank reconciliation and to review the budget & payments under the specific budget sub-headings**
- 8. Information - to bring any other matters to the attention of the committee**
- 9. Date of next meeting**