

# SHERE PARISH COUNCIL

*Serving the villages of Gomshall,  
Holmbury St. Mary, Peaslake and Shere*

Mrs. L. S. Childs,  
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TANYARD HALL,  
30 STATION ROAD,  
GOMSHALL,  
GUILDFORD,  
SURREY GU5 9LF

10<sup>th</sup> June 2009

To all Members of the Finance Committee: R. Andrews, C. Brooke, D. Hall, R. Newman, S. Nielson, R. Smith, J. Tenner, M. Urban, J. Williams.

A meeting of the Finance Committee will be held on Tuesday 16<sup>th</sup> June in Tanyard Hall at 7.30 p.m. Copies of finance documents will be available at the meeting.

L. S. Childs  
Clerk/Responsible Financial Officer

## FINANCE COMMITTEE MEETING TUESDAY 16<sup>TH</sup> JUNE 2009 TANYARD HALL, 30 STATION ROAD, GOMSHALL.

### A G E N D A

**Election of Chairman**

**Apologies for absence**

**Declarations of Interest** by Councillors on any of the items on the agenda.

**To receive the accounts** for the year ended 31<sup>st</sup> March 2009 together with the Clerk's report. To consider recommending approval of these to the full Council subject to the acceptance of a satisfactory report from the Council's Internal Auditor.

**Annual Return** (Section 1) – to recommend approval of the Annual Return (Section1).

**Annual Governance Statement** – to recommend approval of the Annual Governance Statement (Section 2 of the Annual Return).

**Earmarked and General Reserves** – to consider balances.

**Donation** – request to provide a donation towards provision of Shere village maps.

**Millennium Trail Leaflets** – production of new leaflets.

**Insurance policy** – to recommend payment of the annual premium.

**Possible Devaluation of Assets** - to formulate a policy for the future.

**Adjournment for the Public** to address the Committee.

**Date of next meeting:**

