

SHERE PARISH COUNCIL

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

Mrs. L. S. Childs,
Parish Clerk/Finance Officer,
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TANYARD HALL,
30 STATION ROAD,
GOMSHALL,
GUILDFORD,
SURREY GU5 9LF

14TH April 2010

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

A meeting of the Finance Committee will be held on Monday 19th April 2010 in Tanyard Hall at 8 p.m. Accounts and Supporting Statement attached, copies of other finance documents will be available at the meeting.

L. S. Childs
Clerk/Responsible Financial Officer

FINANCE COMMITTEE MEETING MONDAY 19TH APRIL 2010 TANYARD HALL, 30 STATION ROAD, GOMSHALL.

A G E N D A

Apologies for absence

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

To receive the accounts for the year ended 31st March 2010 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.

Donations – to consider requests from Peaslake Memorial Hall, SALV, Shere Recreation Ground, Shere Tennis Club, Victim Support.

Insurance policy – to consider insurance cover required prior to seeking quotes from several insurance companies. Renewal date 1st June 2010.

Adjournment for the Public to address the Committee.

Future meetings: 4th November 2010, 18th November 2010.