



SHERE PARISH COUNCIL

*Serving the villages of Gomshall,
Holmbury St. Mary, Peaslake, Shere and
a large part of Abinger Hammer*

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Tanyard Hall
30 Station Road
Gomshall
Guildford,
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Finance Committee meeting, 7.30pm, 12 June 2014 Tanyard Hall, 30 Station Road, Gomshall

A G E N D A

Election of Chairman

Election of Vice-Chairman

Apologies for absence

Declarations of Disclosable Pecuniary and Other Interests from Councillors on any of the items on the agenda.

Approval of the Minutes of the meeting held on 7 November 2013.

To receive the accounts for the year ended 31 March 2014 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 (Section 1).

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

Earmarked and General Reserves – to consider balances.

Insurance policy – to recommend payment of the annual premium, due in September.

SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COMMITTEE.

Date of Next Meeting – Thursday, 23 October 2014, 7:30pm at Tanyard Hall