

# **SHERE PARISH COUNCIL**

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

Mrs L S Childs  
Parish Clerk/Finance Officer  
Telephone/Fax: 01483 203431  
Clerk2009@ShereParishCouncil.gov.uk  
<http://www.ShereParishCouncil.gov.uk>

Tanyard Hall  
30 Station Road  
Gomshall  
Guildford  
Surrey  
GU5 9LF

## **FINANCE COMMITTEE MEETING 8.15 P.M. THURSDAY 10TH NOVEMBER 2011 TANYARD HALL, 30 STATION ROAD, GOMSHALL**

### **A G E N D A**

**Election of Chairman for this meeting only**

**Apologies for absence**

**Declarations of Interest** on any of the items on the agenda

**Exclusion of the Public and Press (Public Bodies Admission to meetings Act 1960)**

Staffing issues – consideration of staff salaries and to receive an update on the Local Government Pension scheme.

**Short adjournment** for the Public to address the Council regarding any matter on the agenda.

**Financial position for the year 2010/11 and 2011/12** – to receive an up to date report from the Responsible Financial Officer. To consider current general and earmarked reserves and any further expenditure for the year 2011/12.

**Consideration of requests from local organisations** for financial assistance for the year 2011/12 (in addition to those normally considered under the budget).

**Precept 2012/13** – to formulate recommendations to be submitted to the Council on 25th November 2011.

**Financial risk assessment** – the Committee to review the financial risk assessment and to decide whether any changes are required. Recommendation to be made to the full Council on 25<sup>th</sup> November 2010.

**Insurance** – the Committee to confirm the adequacy of the Council's insurance and to recommend any changes to the Council.

**Financial Regulations** – the Committee to review and then to recommend to the full Council that the financial regulations adopted November 2010 continue in operation for a further year.

**Date of next meeting:**