



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, Thursday, 5 July 2018
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 26 October 2017.

SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COMMITTEE

Earmarked and General Reserves – to note balances and consider any revisions.

Parish Maintenance – to receive a report analysing non-routine parish maintenance expenditure.

Accounting statements for 2017/18 - to note that the accounting statements have been submitted to the external auditor.

Insurance policy – to consider:

- meeting with Came & Co to review policy cover, prior to expiry of the current insurance deal with them, on 30th September 2018
- an indicative quote from Came & Co.

Bank balances - to review banking arrangements in light of the bank failure protection limit of £85,000 per investor, per bank.

Date of Next Meeting – Thursday, 25 October 2018, 7:30pm at Tanyard Hall