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PARISH OFFICE
NEW ROAD
IMPINGTON
CAMBRIDGE
CB24 9LU

6th January 2009

To members of the Committee:

You are hereby summoned to attend a meeting of the **FINANCE COMMITTEE** at the Parish Office, New Road, Impington on **Friday 9th January 2009** due to commence at 5 p.m. for the purpose of transacting the following business.

FINANCE COMMITTEE AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 MEMBERS' DECLARATIONS OF INTEREST for items on the agenda
- 3 TO SIGN AND APPROVE MINUTES OF MEETING 18 NOVEMBER 2008 – minutes attached **For decision**
- 4 MATTERS ARISING FROM PREVIOUS MINUTES (for information only)
- 5 TO ACCEPT THIRD QUARTER BUDGET FIGURES and ANY INTERIM INTERNAL AUDIT REPORT RECEIVED
- 6 ORCHARD PARK TAX BASE INFORMATION – Report from Cllr Payne attached, to agree as recommended
- 7 TO RECOMMEND PRECEPT REQUEST FOR 2009-10 FOR AGREEMENT AT FULL COUNCIL – Initial recommendation of £110,000, papers attached
- 8 DATE AND PLACE OF NEXT MEETING: **Tuesday 7th April 2009**

A J YOUNG - CLERK/PROPER OFFICER 06.01.09