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## HISTON PARISH COUNCIL

PARISH OFFICE  
NEW ROAD  
IMPINGTON  
CAMBRIDGE  
CB24 9LU



14<sup>th</sup> January 2009

**To members of the Committee: Cllrs Parish, Davies, Jones, Thurman, Plumbly**

You are hereby summoned to attend a meeting of the **FINANCE & LEGAL COMMITTEE** at the Parish Office, New Road, Impington on **Saturday 17<sup>th</sup> JANUARY 2009** commencing at 9.30 a.m. for the purpose of transacting the following business. To finish by 11.30 a.m.

### **FINANCE & LEGAL COMMITTEE AGENDA**

- 1 APOLOGIES FOR ABSENCE
- 2 MEMBERS' DECLARATIONS OF INTEREST for items on the agenda
- 3 TO SIGN AND APPROVE MINUTES OF MEETING 6 OCTOBER 2008 – minutes attached **For decision**
- 4 MATTERS ARISING FROM PREVIOUS MINUTES – **Defer to next meeting**
- 5 TO ACCEPT THIRD QUARTER BUDGET FIGURES and ANY INTERIM INTERNAL AUDIT REPORT RECEIVED
- 6 TO RECOMMEND PRECEPT REQUEST FOR 2009 – 2010 FOR AGREEMENT AT FULL COUNCIL – Initial recommendation of £133,634, papers attached **For decision**
- 7 DATE AND PLACE OF NEXT MEETING: **Monday 27<sup>th</sup> APRIL 2009**

A J YOUNG - CLERK/PROPER OFFICER 14.01.09