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The Parish Office
New Road
Impington
CAMBRIDGE
CB24 9LU

NOTICE OF MEETING: Finance Committee
TIME: 7.30 p.m.
DATE: Monday 9th JANUARY 2012
VENUE: Parish Office, New Road, Impington

Mrs A Young - Clerk to Impington Parish Council
4TH January 2012

MEMBERS: 5

QUORUM: 3

AGENDA

F11/60 To receive and approve apologies for absence

F11/61 To receive declarations of interest

- a) Councillors to declare any personal interest in any items on the agenda
- b) Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation

F11/62 To approve minutes of the meeting 8 November 2011 - attached

**For
decision**

F11/63 Matters Arising - for Information only

Defer to next meeting

F11/64 To review:

- Quarterly Finance Report – Budgets v Actuals to December 2011
- Delegation Policy
- Donations Policy Review
- Process for merging precepts / budget planning with the new Grouped Council

To accept

F11/65 To set recommended Precept Request 2012 – 13 for Full Council due 16 January 2012 – papers attached

**For
decision**

F11/66 Date of Next meeting:

Proposed: 7.30 p.m. Tuesday 27th March 2012

**For
decision**

Agenda items to include: End of Year Report; Internal Audit reports

Close of meeting