



Kingsmead Parish Council  
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Members of the Finance Committee are summoned to attend the FINANCE COMMITTEE MEETING to be held at 7.30pm on Tuesday 11<sup>th</sup> December 2018 at Kingsmead Primary School, Dukes Way, Kingsmead

Clerk: Jo O'Donoghue

Date: 5/12/2018

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## A G E N D A

1. **To receive Apologies**
2. **Disclosure of interest in items on the agenda**  
To receive from members, disclosure of any (a) Disclosable Pecuniary Interests and, (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Kingsmead Parish Council's Code of Conduct.
3. **Public Open Forum**
4. **To review office costs**
5. **To note VAT return**
6. **To review employee costs (HMRC, Salary/salary scale and pension cost for Council)**
7. **To review employee contract following advice from Jackie Weaver (CEO Cheshire Association of Local Councils) to consider increase in hours from 15 - 20 per week**
8. **2019 - 2020 Budget**
  - a) To consider budget for 2018 - 2019 (to be recommended to full council)
9. **2019 - 2020 Precept**
  - a) To note Council Tax Reduction Scheme Grant of £468 from Cheshire West and Chester Council
  - b) To note minute resolution 15/10/2018/6c to increase the precept by £15,000 per year over the next 3 years to achieve reserves of £45,000 in 3 years
  - c) To consider precept for 2019 - 2020 (to be recommended to full council)
10. **Asset Register**
  - a) To note current asset register
  - b) To agree any revisions (to be recommended to full council)
11. **Close of Meeting**