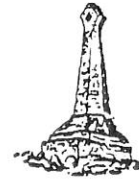




# Carn Bre Parish Council

## Consel Plu Carn Bre



Clerk to the Council, Miss Sarah-Jane Noakes  
Sryuynyas dhu Consel  
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**You are hereby invited to attend an Annual Finance meeting of the Full Council to be held at the Treloweth Community Hall, Moorfield Road, Pool, Carn Bre on Thursday 10<sup>th</sup> January 2019 commencing at 7:00pm.**

### Agenda

1. Welcome and Fire Procedures
2. To receive apologies for absence
3. To receive information regarding members legal responsibilities
4. a) Members to declare pecuniary and non-pecuniary interest (including the details thereof) in respect of any items on this agenda  
b) To consider any written applications for dispensations on items on the agenda
5. To receive the minutes of the Health & Safety, Staffing and Finance meeting of 1<sup>st</sup> November 2018 and 20<sup>th</sup> December 2018
6. To discuss bank accounts and make appropriate resolutions.
7. The Chairman of the Health & Safety, Staffing and Finance Committee to give a report on:
  - (a) the 'Half Year Financial Statement' for the period to 30<sup>th</sup> September 2018
  - (b) the budget report for the financial year ending 31<sup>st</sup> March 2019
  - (c) the Reserves and Bank Accounts of the Council
  - (d) the draft budget and a precept for the financial year commencing 1<sup>st</sup> April 2019
8. To resolve to set a budget and a precept for the financial year commencing 1<sup>st</sup> April 2019
9. To receive a list of due payments which arise on a regular basis
10. To resolve that under the 1960 Public Bodies (Admission to Meetings) Act that the press and public be excluded due to the confidential nature of the business to be discussed
11. To receive the confidential minutes of the Health & Safety, Staffing and Finance meeting of 1<sup>st</sup> November 2018 and 20<sup>th</sup> December 2018.
12. To review the salaries of Council employees
13. Staffing Matters

Yours faithfully

Miss Sarah-Jane Noakes  
Clerk to the Council

3rd January 2019