



Fincham Parish Council

An Ordinary meeting of the Parish Council will take place on Wednesday, 6th January 2016 at Fincham Memorial Hall. The meeting will commence at 7.30pm.

**All councillors are summoned to attend.
The Press and Public are welcome to attend.**

Agenda:

1. To consider apologies for absence
2. Declarations of Pecuniary Interest
3. Public forum for electors to address the Council
4. To accept minutes of the Ordinary meeting held on 28th October 2015 and the Planning Committee meetings on 16th November and 15th December 2015.
5. To report on matters arising from minutes (information only)
6. Finance matters
 - a. Approve monthly expenditure
 - b. Review reconciled cashbook
 - c. Quarter 3 Finance Review
 - d. To discuss the budget and precept for 2016/2017
 - I. Presentation of budget options for 2016/17
 - II. Proposal of Parish Council Precept 2016/17
7. Planning matters
8. To consider and receive reports on Health and Safety issues
 - a. To report issues requiring attention
 - b. Return of Health & Safety Inspection Sheets
9. To hear Correspondence received
10. To consider Parish affairs
 - a. Nature Reserve Sign
 - b. NCC proposal for residential development at the allotment site
11. To consider Internal Council affairs
 - a. Review of Allotment Rent for Parish Council tenants
 - b. Application to the transparency Fund for Smaller Councils.
 - c. Audit Regime from 2017/18
 - d. Newsletter
12. To propose agenda items for the next meeting
13. To confirm the date of the next meeting on 24th February 2016 at 7.30pm

Signed *Sarah Thorpe*
S. Thorpe: Clerk

Dated: 29/12/15