



Cleobury Country Centre  
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20<sup>th</sup> February 2019

**To: Members of the Finance Committee:  
Cllr D Brown, Cllr G Hainsworth, Cllr P French, Cllr J Bodenham.**

**To other Council Members for information.**

You are summoned to attend the **TOWN COUNCIL Finance Committee** Meeting to be held on **Monday 25<sup>th</sup> February 2019, 12 noon** at the **The Market Hall, Church Street, Cleobury Mortimer**, for the transaction of business as set out in the agenda below.  
The Public and Press are invited.

Yours sincerely

Dorothy McBride  
Finance Officer

## **AGENDA**

**02.00.19F Democratic 15-minute Public Time**

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 15 minutes (3 minutes per person).

**02.01.19F Apologies for absence**

**02.02.19F Declaration of interests:  
Disclosable Pecuniary Interests**

*Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate, whether or not the interest is entered in the register of member's interests maintained by the Monitoring Officer.*

**02.03.19F To confirm the Minutes of the Finance Committee Meeting held on Monday 28<sup>th</sup> January 2019.**

**02.04.19F To review Projects list and future planning.**

**02.05.19F To review 2018/19 accounts year-to-date and Asset Register.**

**02.06.19F To confirm Internal Audit Contract/Requirements.**

**02.07.19F To review Cemetery Fees for 2019/20.**

**02.08.19F To set date of next Finance Committee meeting.**

