



GAMLINGAY PARISH COUNCIL

This meeting may be filmed¹

Dear Sir/Madam

Notice is hereby given that a **Meeting of the Finance and General Purposes Committee** will be held at the **Eco Hub, Stocks Lane, Gamlingay** on **Tuesday 28th November 2017 at 7.30pm**. All members of this Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder:-

Dated this 21st Day of November 2017

Mrs. K Rayner /Mrs L Bacon - Clerks

BUSINESS TO BE TRANSACTED

1. To receive apologies for absence
2. To receive declarations of interest from councillors on items on the agenda.
- 2.1 To receive written requests for dispensations for disc losable pecuniary interests (if any)
- 2.2 To grant any requests for dispensations as appropriate.
3. **To resolve** to approve and sign the Minutes of the F&GP meeting held 7th November 2017 and to note the Full Council minutes of 14th November 2017 and to consider any matters arising.
4. To receive any representations from Members of the Public and Press relating to items of business on this agenda during a ten-minute Open Forum.
5. Finance:
 - i. To consider draft budget and resolve recommendation to full council on precept level 2018-19 after consideration of the following;
 - Staffing Committee recommendations 27 .11.17
 - Reserves policy and update.
 - 3 year plan 2017-2020 update
 - Income charges review
 - Funding request - Forward Gamlingay!
 - Estimated Tax base adjustments – SCDC
 - Latest on automatic referendum principles – LCPAS. For information.
 - Impact on Band D Council tax - 2018-19
 - ii. **To resolve** to approve payments required
6. **Other matters for resolution:**
- 6.2 PCLC Minutes 13.11.17
7. Items for the next meeting
8. Dates of next meetings: -Planning and Full Council Tuesday 12th December 2016, F and GP 23rd January 2018.
9. Record Closure time of meeting

¹ Further information available at www.gamlingay-pc.gov.uk