



# MANNINGTREE TOWN COUNCIL

Members of the Finance Committee of Manningtree Town Council are hereby summoned to attend the Finance Committee meeting to be held at The Community Room, Foundry Court, Colchester Road on Wednesday, 9<sup>th</sup> November, 2016 at 10:00 a.m.

## AGENDA

1. Apologies for absence
2. Minutes of the meeting held on 19<sup>th</sup> May, 2016 to be approved and signed (**Appendix 1**)
3. Declarations of Interest
4. Matters arising from the previous Finance Committee Meeting
5. Open Session. To give members of the public the opportunity to express views or ask questions
6. To review S137 payments for 2016/17 (**Appendix 2**)
7. To consider the income and expenditure draft budget for 2017/18 (**Appendix 3**)
8. To consider capital expenditure for 2017/18
9. To set the recommended precept request for 2017/18
10. To consider the re-appointment of Miss V. Pretty as Internal Auditor for 2017/18

Signed .....Clerk to the Council

Dated 14<sup>th</sup> October, 2016