



# 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 Thursday, 16<sup>th</sup> November, 2017 at 7.00 p.m.

## AGENDA

1. Apologies for absence
2. Minutes of the meeting held on 18<sup>th</sup> May, 2017 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 2017/18 and 2018/19 (**Appendix 2 & 3**)
7. To consider the income and expenditure draft budget for 2018/19 (**Appendix 3**)
8. To consider capital expenditure for 2018/19
9. To set the recommended precept request for 2018/19
10. To consider the re-appointment of Miss V. Pretty as Internal Auditor for 2018/19
11. To agree on the number of finance committee meetings to be scheduled next year

Signed .....Clerk to the Council

Dated 10<sup>th</sup> November, 2017