

Stoke Mandeville Parish Council
Clerk: Mrs Sarah Copley
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To: Finance & Governance Committee Members: Cllrs Butler, Clark, Hunt, Kirve, Starr and Wood

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the **GOVERNANCE AND RESOURCES COMMITTEE** of **STOKE MANDEVILLE PARISH COUNCIL** to be held in the Committee Room, Community Centre, Eskdale Road on **Tuesday 29th November 2016**, commencing at **7.30pm**.

Sarah Copley

Sarah Copley, Clerk to the Parish Council
24th November 2016

Members of the Public and Press are welcome to attend.

AGENDA

- 1. APOLOGIES** - To receive any apologies
- 2. DECLARATIONS OF INTEREST** - To declare any non registered pecuniary or personal interests regarding the Agenda.
- 3. MINUTES** - To approve the minutes of the previous meeting (enclosed)
- 4. BUDGET AND PRECEPT 2017-18**
To consider budget requirements for 2017-18 in order to make a recommendation to the Parish Council on setting the precept, including:
- 5. POINTS OF INFORMATION**
To enable Councillors to report on any issues
- 6. 2017 MEETING DATES**
To note revised meeting dates for 2017: 28th February, 23rd May, 19th September, 28th November (budget setting)
- 7. DATE OF NEXT MEETING**
The date of the next meeting will be Tuesday 28th February 2016