

# METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

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You are summoned to a meeting of Metheringham Parish Council Finance Committee, which will be held in the **Parish Council Offices, 15a High Street, Metheringham** on Thursday 28<sup>th</sup> November 2019 at 09:00.

Signed: *Karen Steels-Tallett*

Karen Steels-Tallett

Clerk to Metheringham Parish Council

22<sup>nd</sup> November 2019

## **AGENDA** **28<sup>th</sup> November 2019**

- 1. To resolve to accept Apologies for Absence and reasons given in accordance with Local Government Act 1972 S85(1).**
- 2. Members Declarations of Interests:**
  - a. Members may make any declarations of interest at this point but may also make them at any point during the meeting in accordance with Metheringham Parish Councils Code of Conduct.
  - b. Dispensations: To consider and grant dispensation to relevant members in accordance with Metheringham Parish Councils Code of Conduct.
- 3. To approve as a correct record the minutes of the meeting held on 9<sup>th</sup> August 2019.**
- 4. Grant Awarding Policy:**

To review and approve the draft grant awarding policy for recommendation to Council.
- 5. NHS Building:**

To consider a budget of £10,000 for moving the offices to the former NHS Building.
- 6. Budget requirements 2021:**

To receive an updated budget review and to consider and make recommendations to Council in respect of financial requirements for the financial year 2021.

