

BREAGE PARISH COUNCIL

Mrs Carol Macleod
Clerk to the Council
Tel: 01326 574781
E-mail: breageparishcouncil@btconnect.com
Website: www.breagepc.org.uk

Parish Rooms
Breage
Helston
TR13 9PD

FINANCE & GENERAL PURPOSES COMMITTEE MEETING TO BE HELD IN THE PARISH ROOMS
BREAGE ON THURSDAY 26 APRIL 2018 FOLLOWING THE PARISH COUNCIL MEETING

To: Members of the press and public and non-committee Councillors:
You are hereby invited to attend the above meeting.

X Carol Macleod

Carol Macleod
Clerk and RFO to Breage Parish Council

AGENDA

1. FIRE EVACUATION PROCEDURE
2. APOLOGIES FOR ABSENCE
3. DECLARATIONS OF INTEREST
4. PUBLIC PARTICIPATION
5. **TO CONFIRM THE MINUTES OF THE MEETING 15 MARCH 2018**
These have been published as draft and accepted at Full Council
 - a) **Chairman to sign**
6. **FINANCE**
 - a) To receive Cllr Best's recommendation regarding 2017/18 Accounts that he has checked
 - b) Any questions to RFO
 - c) To consider the Annual Governance and Accountability Return 2017/18 Part 3
To resolve to recommend approval of section 1, sound system of internal control and section 2, the end-of-year figures submitted by the RFO for external audit, to be accepted at the Annual Meeting on 1 May 2018
 - d) To raise any financial matters for the 1 May meeting
7. **CEMETERY PACKAGE**
Update
8. **STREET LIGHTING**
 - a) **To recommend approval of submission of the grant request form to be accepted at the Annual Meeting on 1 May 2018**
9. **ITEMS FOR NEXT AGENDA**
10. **DATE & TIME OF NEXT MEETING**
To be arranged