

**To all members of the Finance and General Purposes Committee**

**Notice is hereby given and you are summoned to attend a meeting of the Finance and General Purposes Committee on 5 December 2016 at Shinfield Parish Hall meeting room, commencing 19.30 hrs.**

Mrs S E Roberts, Clerk  
30 November 2016

Members: I Clarke, A Grimes (Ch), C Hughes, P Hughes, D Peer, R Pike.

## **Agenda**

### **1. Public questions**

To receive and consider public questions and comment.

### **2. Apologies and declarations of members' interests**

2.1 To receive and consider acceptance of apologies.

2.2 To receive members declarations of interest relating to the business of the meeting.

### **3. Minutes**

3.1 To approve the minutes of the meeting of 19 October 2016 as a correct record of the meeting (attached)

3.2 To receive information on matters arising

### **4. Precept 2017-18 and annual budget preparation**

4.1 To consider the Council Tax Base Provisional Notification 2017-18 (subject to receipt from Wokingham Borough Council);

4.2 To receive and consider the proposed budgets presented by the committees, including new budget items;

4.3 To determine the budget for 2017-18 for recommendation to Council;

4.4 To consider a precept charge for 2017-18 arising from the budget recommendations.

### **5. Banking Matters**

5.1 To consider a proposal that the council applies for 2 business credit cards with Lloyds Bank for the Clerk and Deputy Clerk, with a total business limit of £1,000 (£500 per card) for recommendation for Council

### **6. Correspondence**

To consider any items of correspondence items received.