



Agenda

**Finance and Policy meeting 16th January 2018
at the Parish Council Office following Planning approx. 7.15pm**

Chairman: Cllr Hugh Arnold

Public Session (10 minutes)

No	Topic	Councillor/Speaker
1.	Apologies	Cllr Hugh Arnold
2.	Dispensation requests	Cllr Hugh Arnold/Julie Lammin (Clerk)
3.	Approve draft minutes meeting held on 21.11.17	All
4.	Matters arising not on the agenda – for report only	All
5.	April – Dec 2017 <i>Spend against budget comparison</i>	All
6.	Grants <i>Update on grants applied for</i>	Julie Lammin (Clerk)
7.	Draft Financial Regulations <i>Consider draft and agree recommendation to full council</i>	Julie Lammin (Clerk)
8.	MPC Grants – 1 st round 2018/19 <i>Request to extend deadline for applications to end of February</i>	Julie Lammin (Clerk)
9.	Bowring Library building <i>Discuss legal advice regarding building acquisition and draft Head of Terms from DCC</i>	Hugh Arnold/Jane Willis
10.	Any other financial issues	All

Date: 11/01/18 Signed: *Julie Lammin* Julie Lammin (Clerk)