

**Finance Committee Meeting**

To all Members of the Finance Committee: Cllr C Beglan, Cllr P Heeley, Cllr G Lockerbie, Cllr J Ross and Cllr R Thomas - You are hereby summoned to attend a meeting of the Finance Committee on:

**Monday 7th January, 2019**

**at 6.45pm in the Washington Village Memorial Hall**

**AGENDA**

1. **To Consider accepting apologies for absence**
2. **To record declarations of interest from members in any item to be discussed**

**and agree dispensations**

**4. To approve the Minutes of the last Finance Committee meeting of 19th November,**

**2018**

**5. To Receive statement of revised repayments of Public Works Loan.**

**6. To Review and Recommend the draft Budget and Precept for 2019/20**

**7. To Nominate and Appoint Council’s Internal Auditor**

Zoe Savill

Clerk of Washington Parish Council

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**