

Littleton & Harestock Parish Council

Parish Office

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2nd May 2019

Dear Councillors,

You are summoned to attend the next meeting of the Finance and Resources Committee Meeting, which will be held on **Wednesday 8th May** in the Sports Pavilion at 9:30am.

Parish Clerk

The agenda for the meeting will be:

AGENDA

- 1 Apologies**
- 2 Disclosure of Interest:** To receive any disclosures of interest from Members in matters to be discussed.
- 3 Minutes of the meeting held on 6th March 2019**
- 4 Matters Arising**
- 5 Review of Audit Report / Annual Accounts**
- 6 Employees**
- 7 Legal Matters / Health and Safety**
- 8 Investment Strategy / Statement of Internal Control**
- 9 Bank Reconciliation**
- 10 Current Financial State**
- 11 Any Other Business**
- 12 Date of next meeting – 4 September 2019 in the Sports Pavilion**