

**LOCAL GOVERNMENT ACT 1972**

**PARISH OF CAPEL, BEARE GREEN AND COLDHARBOUR**

**NOTICE OF ORDINARY MEETING OF PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN THAT:**

**THE NEXT MEETING OF THE FINANCE COMMITTEE OF CAPEL PARISH COUNCIL WILL BE HELD IN THE COMMITTEE ROOM AT CAPEL VILLAGE MEMORIAL HALL ON MONDAY 12<sup>th</sup> MAY 2014 AT 8.45PM**

**THIS MEETING IS OPEN TO THE PUBLIC UNLESS THE COUNCIL OTHERWISE DIRECTS**

**PUBLIC QUESTIONS**

TEN MINUTES IS AVAILABLE AT THE BEGINNING OF THE MEETING FOR THE PUBLIC TO EXPRESS A VIEW OR ASK A QUESTION ON RELEVANT MATTERS ON THE AGENDA. THE PUBLIC ARE WELCOME TO STAY AND OBSERVE THE REST OF THE MEETING

**AGENDA**

1. Apologies
2. Minutes of meeting held on February 3<sup>rd</sup> 2014
3. Declaration of Interest
4. Matters Arising
5. Balances at year end 31.03.14 & end of year Budget Monitoring
6. End of Year Profit and Loss comparisons 2013 / 2014
7. Six monthly Audit; adjustments to procedures
8. Review of Effectiveness of Internal Audit
9. Model Financial Regulations April 2014
10. Projects in hand: Resurfacing Capel Playground; Project OverHall
11. **DATE OF THE NEXT MEETING:** Monday September 1<sup>st</sup> 2014 Capel Village Hall  
Committee Room at 8.45pm following on from the meeting of the Planning Committee

MRS JM COKE  
CLERK TO THE COUNCIL

DATED: May 5th 2014