



Ampfield Parish Council

Doreen Matthews Clerk to the Council

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To: Members of the Finance Committee

2nd January 2012

The next meeting of the Finance Committee will be held on Monday, 9th January 2012 in Ampfield Village Hall at 6pm. Your attendance is required.

Doreen Matthews
Clerk and RFO

AGENDA

- 1. Attendance and Apologies for absence**
- 2. Committee Composition**
- 3. Minutes of the Meeting held on Monday, 10th January 2011**
- 4. Matters arising from the minutes**
- 5. Declarations of Interest**
- 6. Budgetary Process**
- 7. Proposed Expenditure for 2011/2012**
- 8. Clerk to Council – salary review**
- 9. Income**
- 10. Budgets and Precept 2012/2013, including any new demands & opportunities and any changes to the Finance Regulations**
- 11. Any other urgent business (please notify the Clerk and the Chairman before the meeting of any matters you wish to raise)**
- 12. Date of next meeting**