

CLAYTON-LE-WOODS PARISH COUNCIL

**FINANCE STAFFING AND BUILDINGS COMMITTEE MEETING
MONDAY 7th JANUARY 2019 AT 7.00PM
AT CHORLEY BUSINESS CENTRE, EUXTON**

AGENDA

- 1. APOLOGIES**
- 2. DECLARATION OF INTEREST**
- 3. TO APPROVE THE MINUTES OF THE MEETING HELD ON 12th NOVEMBER 2018**
- 4. MATTERS ARISING**
- 5. CONFIDENTIALITY**
- 6. OVERVIEW OF PARISH FINANCES**
 - Proposal to split budget into Revenue and (CIL Funding)
 - Proposal to increase fixed reserves
 - Proposal to move election costs to reserves from revenue budget
- 7. Recommendation of Precept 2019/20**
 - Budget Proposals 2019/20 - Chair to provide overview of proposed budget
 - To scrutinise / finalise budget proposals
- 8. CIL Spending Proposals**
 - Annual Report on 2017/2018
 - Proposal to set up a CIL/Grant Working Party
- 9. DATE OF NEXT MEETING**
 - The proposed date for the next FSB committee meeting is to be arranged.