

**ASTON CLINTON PARISH COUNCIL**  
**ASTON CLINTON PARISH MEETING ROOM, LONDON ROAD,**  
**ASTON CLINTON.**

 **01296 631269**

 **parishcouncil@astonclinton.org**

You are hereby  
summoned to attend a **Meeting of the Finance and Staffing Committee** on  
**Wednesday 25<sup>th</sup> February 2015 at 7.00pm** in the Parish Council Meeting Room.

Issue date –Friday 19<sup>th</sup> February 2015

**AGENDA**

**15.001 Apologies**

**15.002 Minutes**

To approve the minutes of the last meeting

**15.003 Declarations of Interests**

For members to declare any personal or pecuniary interests in items on the agenda

**15.004 Open Forum**

For members of the public to ask questions, raise any issues on items included on the agenda. Items not included on the agenda requiring decisions will be included on the next agenda. Please note the Public Participation should be for a period of no longer than 15 minutes with each person not speaking for more than 3 minutes. This section of the meeting is not required by law to be minuted.

**15.005 Clerk's report**

**15.006 Situation Report on 2014 -2015 Financial Year**

**15.007 Precept**

- i. AVDC's recommendation that we pre-warn about the level of increase
- ii. AVDC's requirement for precept analysis as precept is > £140K

**15.008 Internal Audit - timetable and selection of Internal Auditor**

**15.009 Recommendations of the Staff sub-committee**

**15.010 Bank Mandate**

**15.011 Mowing by AVDC vice BCC**

**15.012 Any Other Business**

**15.013 Date and time of next meeting - suggest Wednesday 25th March**

*Gillian Merry*

Parish Clerk

Date of Issue: 20/02/15

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS**