

**Notice of a meeting of Killamarsh Parish Council FINANCE COMMITTEE
to be held at 5.30pm on Monday 18th March 2019
at the Killamarsh Sports Centre, Stanley Street, Killamarsh, Derbyshire, S21 1EL
To be held in the CLUB ROOM**

AGENDA

1. To receive apologies for absence

2. Declaration of Members Interests

To enable Members to declare the existence and nature of any pecuniary interests to declare in subsequent items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

3. Public Questions

A period of not more than 15 minutes will be made available for members of the public to put forward their questions. Technically, in line with the Standing Orders, only 3 minutes per member is agreed. Councillors should not respond to, or debate any questions raised. **Following this time, if members of the public have any questions or comments, they should await the next Committee meeting or put their questions or comments in writing to the Parish Clerk/R.F.O.**

4. Financial position as at the end of January 2019

Income and Expenditure April to January 19-attached

Explanation, concerns verbal by the R.F.O. Questions from members of the committee

5. Year on year January 2015-January 2019-attached

Explanation, concerns verbal by the R.F.O. Questions from members of the committee

6. Operations Manager-verbal report

Strategies and developments discussed at the Sports Centre committee meeting held 14/3/19

7. Bar/Catering Manager

Request from the R.F.O. that the Bar/Catering Manager attend the next meeting of the finance committee and that the Managers alternate their presence at the monthly meetings of the finance committee

8. Finance working analysis

Results will not be available in time to circulate with the agenda. The group meeting again on Thursday 14th March 19 between 5pm and 7pm and documents will be tabled at the meeting

9. Date and time of next meeting

R.F.O. Recommendation since Council approved new structure is to, wherever possible, hold a meeting of the Environment, Finance and Personnel every month in order for Operational meetings to take recommendations to full parish council via these committees