**You are respectfully summoned to attend**

**A MEETING of BUDGET AND FINANCE COMMITTEE**

**to be held on**

**WEDNESDAY 13th DECEMBER 2017**

**10am in the Moxon Room, Cawthorne Village Hall**

**The public and press are entitled to attend.**

S M Bashforth (BSc)

Clerk to the Council

**AGENDA**

1. To elect a Committee Chairman for the forthcoming year
2. To receive any apologies for absence
3. To receive any declarations of Pecuniary or Non- Pecuniary Interests from Members in respect to items on this agenda
4. To resolve to accept the minutes of the Budget and Finance Committee meeting held on 7th December 2016 as a true record
5. To resolve to continue with the contract for grass cutting and hedge work with T&D Contactors of 39 Blacker Lane, Crigglestone, Wakefield WF4 3EW
6. To resolve to continue with the contract for gardening work with Kevin Parsons Garden Maintenance of 84 Rotherham Road, Barnsley S71 1UL
7. To consider the allocation of grant aid
8. To receive the Clerk’s draft budget report for the financial year 2018-19
9. To resolve to set a recommended precept for the financial year 2018-19
10. To resolve under the provisions of the Public Bodies (Admission to Meetings) Act 1960 to exclude the Press and the Public for the following item as it concerns the terms of engagement of the Clerk to the Council.
11. To review the clerk’s salary and remunerations
12. Date of next meeting