



# Leicester Forest East

## Parish Council

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Clerk to the Parish Council:

**Mrs. H. E. Mann**

23<sup>rd</sup> July 2019

You are summoned to attend a Finance/Policies/LiFE Committee Meeting to be held on Wednesday 31<sup>st</sup> July 2019 in the Reg Neal Meeting Room, Parish Hall, Kings Drive, Leicester Forest East, commencing at 7.00pm.

### **MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND**

#### **AGENDA**

- Fin 19.06 To Receive Apologies for Absence
- Fin 19.07 To receive Disclosures of Interest in Accordance with the Code of Conduct
- Fin 19.08 To Receive July's second order paper for approval
- Fin 19.09 To adjourn the meeting to receive Questions from the Public
- Fin 19.10 To confirm the Minutes of the Finance/Policies/LiFE Committee Meeting on 08/01/2019 are a true copy
- Fin 19.11 To discuss the Autumn edition of LiFE magazine
- Fin 19.12 To discuss a Proposed Macmillan Coffee Morning and charity donation
- Fin 19.13 To discuss a Pension refund from LCC Pensions
- Fin 19.14 To discuss the Proposed purchase of cupboard for Committee Room
- Fin 19.15 To discuss Quotes from three Proposed Payroll Providers
- Fin 19.16 To discuss Quotes from three Proposed Accounts Package Providers
- Fin 19.17 To discuss Internet Banking
- Fin 19.18 To discuss changes to Financial Risk Assessment/Financial Regulation
- Fin 19.19 To propose allocation of earmarked reserves
- Fin 19.20 To review the bank reconciliation and management accounts

Mrs H. E. Mann, Clerk to the Parish Council