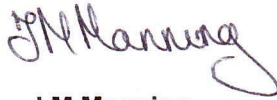


**NOTICE OF MEETING OF THE FINANCE & EMERGENCY COMMITTEE of HADDENHAM PARISH COUNCIL to be held on Thursday 29<sup>th</sup> June 2017 at 7.30pm at Haddenham Library, Station Road, Haddenham, Cambs.**

**All members of the Finance & Emergency Committee are hereby summoned to attend the above meeting.**

**AGENDA**

1. Election of Chairman
2. Apologies for absence
3. Minutes of the last meeting to be approved
4. Matters Arising (For Information Only)
  - a. **Youth Club Funds**
  - b. **Cost Centres and Codes**
5. Declarations of Interest
6. Public Participation
7. Financial update from the Clerk
8. Review of Reserves
9. Investment Review
10. Staff hours
11. Review of Standing Orders and Committee Terms of Reference
12. New Model Financial Regulations to be considered
13. Review of Haddenham Parish Council Policies
14. Grant request from MAGPAS
15. Matters to Report
16. Date of next meeting – Thursday 26<sup>th</sup> October 2017

Signed:   
**J M Manning**  
Clerk to Haddenham Parish Council

Dated: 22<sup>nd</sup> June 2017

**Members of the public and press are invited to attend**

Clerk: **Mrs J Manning**  
8 Aldreth Road  
Haddenham  
Cambs. CB6 3UB

Telephone: 01353 749919

Email: [clerk@haddenhamparishcouncil.org.uk](mailto:clerk@haddenhamparishcouncil.org.uk)  
Website: [www.haddenham.org.uk](http://www.haddenham.org.uk)