



Lilleshall & Donnington Parish Council

To All Members of this Parish Council

16th April 2007

Committee Members: Councillors Mrs E A Clare (Chair), C Mason (Vice-Chair),
A Baker, Mrs R Gregory, P Norton, M Skelton, J Thompson, Mrs V Verster.

Dear Councillor,

You are invited to attend a meeting of the
Finance Committee on Monday 23rd April 2007 at 7p.m.
At Turreff Hall

AGENDA

1. **Apologies**
To accept apologies from those unable to attend
2. **Declaration of Interest**
To disclose any personal or prejudicial interest in any item on the agenda.
3. **Transfer of Funds**
To inform the Council of the Transfer of Funds from Reserves.
4. **Financial Budget Comparisons**
To receive the Financial Budget Comparisons as at 31st March 2007.
5. **Internal Auditor**
To confirm that the Councillors are satisfied that the Internal Auditor is competent in carrying out the duties as this Parish Council's Internal Auditor.
6. **Payments by Direct Debits**
To ratify the continuation of paying the attached list of service providers by Direct Debit.
7. **Payments by Personal Credit Cards**
To authorise the Clerk to continue using his personal Credit Card for purchases that can only be obtained by no other means. This includes the annual payment to Symantec Internet Security.
8. **Grant Applications**
To consider awarding Grants to those applicants as per the attached list.
9. **Correspondence**
 - a. **Appointment of External Auditor**
To receive confirmation that UHY Winross Hacker has been appointed as auditor to the Parish Council for the year 2006/2007.



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Ralph Morgan
Clerk to the Parish Council

All members of the public and media are welcome to attend this meeting and if anyone has any special requirement then please contact the Parish Clerk.