

POYNTON WITH WORTH TOWN COUNCIL
Civic Hall
Poynton

Date: 10th December 2014

You are summoned to an Extraordinary Meeting of the Finance & General Purposes Committee to be held at **7pm (note the early start time)** on **Monday 15th December 2014** at the Civic Hall, Poynton.

A G E N D A

1. Apologies for Absence.
2. Declarations of Disclosable Pecuniary or Other Interests.
3. To approve the minutes of the F&GP Committee meeting held on 1st December 2014.
4. To receive and consider a written brief from the Clerk concerning the Town Council's budget for 2015/16, with a recommendation then to be made to the Town Council meeting on Monday 5th January 2015 with regard to the 2015/16 precept.
5. To receive the Payment Schedule for November 2014.
6. To note the Bank Reconciliation for November 2014, to be verified by the Chairman.

Yours Faithfully,

MALCOLM ADAMS
TOWN CLERK