

# **LONDON COLNEY PARISH COUNCIL**

## **FINANCE COMMITTEE**

Notice that a meeting of the Finance Committee  
will be held at the

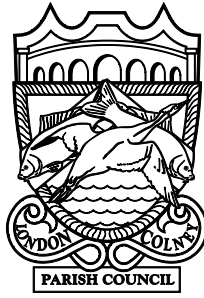
Parish Council Offices, Caledon Community Centre, Caledon Road,  
London Colney, AL2 1PU

**MONDAY 28 November 2011**

**Commencing at 19.30 hours**

### **Agenda**

1. Apologies
2. Minutes
3. Matters arising (unless covered on agenda)
4. Reserves as at 1 April 2011 GP/MB
5. Current year – Forecast of income and expenditure for 2011/12 GP/MB
6. 2012/13 fees and charges (referred from Community Services Committee, Nov 22) IO/MA
7. Grants and Awards process and recommendation for budget 2012/13 (referred from November council meeting) IO/MA



8. Caledon Centre costs – Progress report on allocation of income and expenditure between Caledon Centre, Club Bar, Meals on Wheels, Lunch Club GP/MB
9. Steps leading to consideration of draft budget
  - a) Proposed new Chart of Accounts MB
  - b) Other steps
10. Report on financial position of bar IO
11. Caledon Centre & Prudential Code IO
12. Parish Council rates leaflet 2012/13 – To decide whether to issue a leaflet this year)
13. Any other business
14. Dates of Future Meetings
  - Seminar, Dec 12
  - Finance committee, Dec 14
  - Finance Committee, Jan – tbc
15. Close

This meeting is open to members of the press and public