**The Next Community Council Finance Meeting will take place**

**At: The Community Centre Three Crosses at 8:30pm**

**Following the Monthly Meeting**

**On: Thursday 19st January 2017**

**Agenda**

1. Apologies for absence.
2. To receive disclosures of personal interests.
3. To approve the minutes of the previous meeting 15/09/16
4. To **verify bank reconciliations** produced by the Clerk.
5. To consider the **Actual v Budget** variances for Q3 and the year-end projection.
6. To consider the award of a scale increase to SCP 19 from 1/4/17 for Clerk. Also to apply the 2017/18 SCP 13 salary rate for Hall Manager.
7. To consider the **Actual v Budget** forecast for 2016/17.
8. To set the **2016/17 Budget and Precept.**
9. To appoint an internal auditor for the 2016/17 audit and to consider the letter of engagement.
10. Date of next Meeting.

 I. Donaldson

 Clerk

 Three Crosses Community Council

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