



Upwell Parish Council

A meeting of the Finance Committee of Upwell Parish Council will take place on Monday, February 1st 2010 at Upwell Village Hall. The meeting will commence at 7.00 p.m.

**All committee members are summoned to attend.
The Press and Public are welcome.**

Agenda:

1. To consider apologies for absence
2. **Declarations of Interest**
Please indicate whether the interest is a personal one only or one which is also prejudicial. A declaration of an interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote on the matter. If a prejudicial interest is declared, the member should withdraw from the room whilst the matter is discussed.
3. To accept the report of the meeting on January 4th 2010
4. Matters Arising
5. To accept the report of the meeting of January 18th 2010
6. Matters Arising
7. Monthly expenditure details
8. Income and expenditure balance
9. Distribution of Budget 2010/11 documents
10. Proposal for deposit from general Reserves into a high interest savings account
11. To propose agenda items for the next meeting
12. To confirm the date of the next meeting, scheduled for Monday 1st March 2010 at 7.00pm in Upwell Village Hall.

Signed.....
K. Cobley: Clerk

Dated: 25.01.10