



**Rothley**  
Parish Council

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14<sup>th</sup> November 2018

Members listed below are hereby summonsed to attend a meeting of the Finance Committee to be held on Wednesday 21<sup>st</sup> November at 5:30pm in the Lecture Room at the Rothley Centre.

Gail Newcombe  
Clerk/RFO

1. Election of Chair
2. Apologies for absence
3. Declarations of interest
4. To confirm and sign the minutes of the Finance Committee Meeting held on 6<sup>th</sup> November 2017
5. Rothley Community Library – request for funding (20 minutes) (appendices 1 & 2)
6. Grants Policy – to discuss application procedure (appendix 3)
7. To prepare draft budget for 2019/2020
8. Date of next meeting – to be confirmed

Committee Members:

Cllrs Gross, Hall, Hartshorn, Mitchell and Simons

