

**WIX PARISH COUNCIL**

Clerk to the Council: Mrs Emma Cansdale Tel: 01255 871483

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Colchester Road

Wix, Manningtree

Essex CO11 2PD

Members of the Council are hereby summoned to attend the Finance Meeting of the Parish Council at the Village Hall on Wednesday 13th January at 7.30 pm for the purpose of transacting the following business:

**The Public and Press and invited to attend**

Emmajane Cansdale

Clerk to Wix Parish Council

**AGENDA**

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| 16/001 | **Apologies for Absence** |
| 16/002 | **To receive members’ declaration of interests in items on the Agenda**  Councillors to declare any disclosable pecuniary interests, other pecuniary interests, and non-pecuniary interests not already declared. |
| 16/003 | **Clerk to give a report on the precept setting process, and to review the figures provided by TDC for 2016/17 (CT base and LTCSS grant)** |
| 16/004 | **Budget discussion**  To review the budgeted for 2015/16 and agree anticipated year end figures. |
| 16/005 | **Capital Projects**  To discuss and agree and capital projects to be put forward for 2016/17 |
| 16/006 | **Grants and donations**  **To discuss and agree what shall be considered a donation (and given), or a grant (requested)** |
| 16/007 | **To finalise proposal for the meeting on Monday 18th January** |
|  | **The next Parish Council meeting is on Monday 18th January 2016 at 7:30 pm** |
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