

NOTICE OF PARISH COUNCIL - FINANCE COMMITTEE MEETING
Monday 28th October 2024 – 7pm at Manor Hall red brick annex

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.

AGENDA

1. Apologies for absence
2. Declarations of Interest under the Localism Act 2011
3. Pre-arranged items from members of public **Anyone wishing to speak should contact the [RFO](#) before the meeting.**
4. To NOTE review/appraisals were carried out on 3rd September 2024 with Oct 1st 2024 merit increases
5. To NOTE progress with Local Government Pay Award overdue for April 1st 2024
6. To CONSIDER/APPROVE comments on any Planning Applications (necessary due to deadline dates)
7. Committee to APPROVE [Minutes of F & GP Meeting held on July 22nd 2024](#)
8. Committee to NOTE receipt of Bank reconciliation and statements 1st July – 30th September 2024
9. Committee to NOTE full lists of payments & receipts for 1st July – 30th September 2024
10. Committee to NOTE information on 2024/25 Receipts & Payments vs Budgets and forecasts and discuss/APPROVE any required decisions
11. Committee to review, update & APPROVE locations of funds with reference to the [WPC Investment Policy](#) and upcoming payments
12. Committee to discuss first draft 2025/2026 budget proposals prepared by the RFO and make necessary next step decisions
 - (a) Payments
 - (b) Income
 - (c) Grant pots
13. Committee to discuss initial proposals relating to 2024/2025 Precept request
14. Committee to agree process of further budget setting and precept calculations
15. Committee to note correspondence relating to Finance matters and any other matters required by the RFO
Special expenses estimates (SGC)
16. Items considered urgent or exempt by the Chairman or Chair of the Parish Council (eg planning applications)
17. Dates of future Parish Council meetings/Committee meetings

Full Parish Council meeting Nov 11th 2024 Manor Hall, Newman Room 7pm
Full Parish Council meeting Dec 9th Westerleigh Village Hall 7pm