



There will be a Meeting of Finance Committee Held on Tuesday 26th March 2024 at 7pm in the Parish Office

Public participation: The council welcomes the public's involvement in meetings, which must be in accordance with our Standing Orders Section 3 (Meetings Generally).

AGENDA

- 01 Apologies for absence
- 02 Approval of Minutes from 16/1/2024 to be agreed as a correct record. These were accepted by Council on 13 /2/24
- 03 Matters Arising
- 04 Declarations of Interest
- 05 Financial Issues
 1. Management Accounts 23/24
 2. Review of Accruals /debtors/creditors from last year end – Update
 3. Reserve Transfers at Year End
 4. Pavilion – Update
 5. Unpaid Invoices from Clubs
 6. Quote for repairs to heating system in the Parish Office – attached
- 06 General Issues
 1. Standing Orders – Change to Tender Process
 2. Date for Annual Parish Meeting [Needs to be before 1st June]
- 07 Confidential Session

RECOMMENDATION TO COUNCIL: That Council go into Confidential Session to discuss the next agenda item.
- 08 Staff Issues
 1. **Staff Independent Reviews and Salaries** – NS will send out a proposal to Committee members.
- 09 Correspondence
- 10 Any Other Business
- 11 Date of next scheduled meeting 2024: **27 June 2024**

Members: Steve Bolingbroke, Nicky Smallbone, Karyn Buck, Ian Hill, Tim Horton

I) any Member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered.

(ii) with the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, a Member with a personal interest also has a prejudicial if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances, the Member must withdraw from the meeting room, and should inform the Chairman accordingly.

(iii) it is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as pecuniary.

Confidential Items: EXCLUSION OF THE PUBLIC RESOLVED: THAT under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for items of business of the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 7,8 and 9 of Part I of Schedule 12A to the Act. .Dated: 19/03/2024

Signed: Kristina Tynan - Parish Clerk