

WINSTER FINANCE COMMITTEE

NOTICE OF MEETING: Monday 12th August 2024, 6PM Jubilee Room, Burton Institute, Winsters

To all members of the Finance Committee.

You are summoned to attend a meeting of Winsters Parish Council Finance Committee to be held at 6.00pm on Thursday 12th August 2024, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale, 25th July 2024.

Clerk/RFO to Winsters Parish Council

Email: clerk@winstersparishcouncil.gov.uk

FC 01/08/24 To consider accepting any apologies for absence.

FC 02/08/24 To record declarations of personal or pecuniary interests from Members as to any items to be discussed, and as necessary or appropriate, to receive and approve any Members' requests for dispensations on matters in which they have any Disclosable Pecuniary Interests.

FC 03/08/24 **Public Participation:**
Members of the public will be allowed to speak to the meeting upon items included in the agenda in accordance with Standing Orders and at the discretion of the Chair of the meeting.

FC 04/08/24 **Members questions to the Chair**

FC 05/08/24 **Minutes of Last Meeting and Matters Relating Thereto:**
The reintroduction of minutes to be taken: Future agenda to include the following:
A: To consider for approval the Minutes of the Finance Committee meeting held on 17th April 2024, and to arrange for the Chair of this meeting to sign them as a true and accurate record of the meeting to which they relate.

FC 06/08/24 **Business Matters:**
A: To review current projects.
B: To discuss and note future financial commitments for 2024/25.
C: To discuss and agree review of assets.
D: To agree a date for internal Parish Council Audit of 2024/25 finances to-date
E: To discuss and agree changes/updates to Finance Regulations.
F: To note and, if urgently required, to discuss any other issues which merit the Winsters Finance Committee's attention.
G: To agree date of next Finance Committee meeting.

END