

# Wisborough Green Parish Council

## Notice of Meeting of the Finance Committee

### To: All Members of the Finance Committee

You are hereby SUMMONED to attend the meeting of the Finance Committee which will be held in the Village Hall on **Tuesday 1<sup>st</sup> November 2022 at 7.30 pm** when the following business will be considered and transacted.

Signed: *Louise Davies*, Parish Council Clerk

Dated: 27<sup>th</sup> October 2022

## AGENDA

1. Apologies for Absence.
2. Declaration of Interests by Members in matters on the Agenda for this meeting.
3. Public Participation:  
To receive comments from members of the public.
4. **Management & Financial Risk Assessment:**  
To review and consider risks and mitigation for agreement by Full Council.
5. Objectives:  
To review **current 5-year Plan** and consider projects/timing for next 5-year Plan up to 2028.
6. **Community Infrastructure Levy:**  
To review income and expenditure to date and consider allocations.
7. **2022/2023 Budget (combined document with 2023/2024 Budget):**  
Review current year expenditure compared to budget and anticipated year-end position.
8. 2023/2024 Budget:  
Consider next year's objectives and agree a draft budget to be presented at the November Parish Council meeting.
9. Allotment Rent Review:  
To consider rents from April 2024 and make recommendation to Full Council.  
From April 2023 the rent is 27p per square metre.
10. Bank and Investment Accounts:  
A review of current arrangements and to consider investment options.
11. Exclusion of Press and Public: To resolve that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and pursuant to Standing Orders (3d), to exclude the press and public due to the confidential nature of the business to be discussed.  
  
National Pay Award to Clerks:  
Clerk's Appraisal and to receive details of the national pay award.  
To agree proposal for Full Council.
12. Date of next Meeting: Parish Council Meeting on Tuesday 15<sup>th</sup> November 2022.