



**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 7<sup>th</sup> November 2023 at 7.30 pm** when the following business will be considered and transacted.

Signed: *Louise Davies*, Parish Council Clerk

Dated: 2<sup>nd</sup> November 2023

## 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 the 2022/2023 assessment and consider risks and mitigation for agreement by Full Council.  
To consider Cyber Security and agree proposal to 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. **2023/2024 Budget (combined document with 2024/2025 initial Draft Budget):**  
Review current year expenditure compared to budget and anticipated year-end position.
8. 2024/2025 Budget:  
Consider next year's objectives, precept policy and agree a draft budget to be presented at the November Parish Council meeting.
9. Bank and Investment Accounts:  
A review of current arrangements and to consider any further investment options.
10. Date of next Meeting: Parish Council Meeting on Tuesday 21<sup>st</sup> November 2023 at 7.45 pm.