



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 5th November 2024 at 8.00 pm** when the following business will be considered and transacted.

Signed: *Louise Davies*, Parish Council Clerk

Dated: 31st October 2024

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 2024/2025 assessment 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 2029.
6. **Community Infrastructure Levy:**
To review income and expenditure to date and consider allocations.
7. **2024/2025 Budget (combined document with 2025/2026 initial Draft Budget):**
Review current year expenditure compared to budget and anticipated year-end position.
8. 2025/2026 Budget:
Consider next year's objectives 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 19th November 2024 at 7.45 pm.
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.

Clerk's annual appraisal and salary review