



CLANFIELD PARISH COUNCIL

Council Office, The Clanfield Centre, 2 Endal Way, Clanfield PO8 0YF
02392 5571077 / clerk@clanfieldpc.org.uk

FINANCE AND GENERAL PURPOSES COMMITTEE

to be held on Tuesday 21 November 2023 at **6.30p.m**
at The Council Office, The Clanfield Centre, 2 Endal Way P08 0YF
Entrance via the Clanfield Centre.

Dear Councillors,

You are hereby summoned to a meeting of Finance and General Purposes Committee for the transaction of business set out below.

Katie Knowles
Clerk
15 November 2023

❖ Members of the public are welcome to attend.

AGENDA

- 1. To receive apologies for absence.**
To receive and approve apologies for absence.
- 2. DECLARATIONS OF INTEREST** Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.
- 3. Minutes of the previous meeting**
To approve the minutes of the last meeting held 3 October 2023 (attached).
- 4. Review of income & expenditure**
To review the income against expenditure and discuss any material variations of budget.
- 5. Draft Budget & Precept 2024 – 2025**
To consider a revised draft budget & precept.
- 6. Interim Internal Audit**
To receive the interim internal audit report & consider any recommendations.
- 7. To approve the appointment of a Solicitors to act for the Council on the sale of the barn.**
- 8. Investments & signatories**
To agree the signatories for the CCLA investment account
- 9. Dates of next meeting**
Tuesday 30 January 2024 at 6.30pm at the Clanfield Centre