

ALRESFORD PARISH COUNCIL

NOTICE OF COMMITTEE MEETING - THE FINANCE COMMITTEE

Wednesday 16th October 2024 at 10.00am

To: Members of the Alresford Parish Council Finance Committee

You are hereby summoned to attend a meeting of the Finance Committee to be held on Wednesday 16th October 2024 in the Pavilion, Ford Lane.

The press and members of public are cordially invited to attend.

Agenda

- 24/021 Apologies for absence:** To note any apologies.
- 24/022 Declaration of interests:** To state any interests in the below agenda items.
- 24/023 Minutes of the last Meeting:** To approve and sign the minutes of the meeting of the 13th June 2024.
- 24/024 To receive an update on actions from the last meeting not covered elsewhere in this agenda.**
- 24/025 Summary of first half of 2024/25.**
The summary has been circulated. To review any material variances and answer any questions. To review reserves.
- 24/026 Draft Budget for 2025/26.**
To consider a draft budget for 2025/26.
- 24/027 Pavilion Hire Fees**
To discuss.
- 24/028 Financial Regulations**
To consider a change to Financial Regulation 5.5 c) to allow the RFO to transfer more than £10,000 within the council's banking arrangements and discuss the reporting of fund transfers.
- 24/029 Date of next meeting.**
The next meeting will be to finalise the 2024/25 budget and agree a precept recommendation.
- 24/030 Meeting closes.**