

Upper Beeding Parish Council

You are hereby summoned to attend the Meeting of the FINANCE COMMITTEE that will take place at The Gladys Bevan Hall on Tuesday 17th October 2023 commencing at 7.00pm.

Members of the public are welcome to attend this meeting and may speak during the public adjournment at the discretion of the Chairman.

Stephen Keogh CiLCA

Clerk to the Parish Council

11th October 2023

Upper Beeding Parish Council operates under General Power of Competence since adopted on 14th May 2019. Minute reference C:0519:29

A G E N D A

- F:1023:01** **Apologies for absence** – to receive and approve apologies for absence.
- F:1023:02** **Declaration of Councillors personal or prejudicial interest** – to receive any declarations of interest as defined under the Localism Act 2011.
- F:1023:03** **Minutes of the last meeting** - to consider for approval the minutes of the Finance Committee Meeting held on [21st February 2023](#)
- F:1023:04** **Public Adjournment** – to receive questions and comments from members of the public.
- F:1023:05** **Audit Procedure** – To Consider the Audit
- i. To confirm Mulberry & Co as Auditors
 - ii. Audit – 2023/24 – To Consider the [Final Report](#).
- F:0423:06** **Policy Review** – To Review the policies for the Council [Procurement Policy](#)
- F:0423:07** **Grants and Donations**– to consider grants for Groups
Christmas Lunch for Alzheimer’s
- F:0423:08** **Grass Cutting Contract** – To review the contract [document](#)
- F:0423:09** **Budget 2024/25** – Start to plan for the future.
- i. Projects for 2024/25
 - ii. [Charges for 2023/24](#) and beyond
 - iii. Budget [2024/25](#). For agreement on 21/11/2023
- F:0423:10** **Finance Report** – To consider the [Clerks Report](#)
- F:0423:11** **Year End Expenditure** – to review year to date expenditure against budget ([summary](#) and [detailed](#) reports, [balance sheet](#)).
- F:0423:12** **Matters raised by Councillors** - to receive matters for information or for discussion in future agendas.

Members of the public should be aware that being present at a meeting of the Council or one of its committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present.

The Gladys Bevan Hall, Church Lane, Upper Beeding BN44 3HP

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