

# 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 21<sup>st</sup> November 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

15<sup>th</sup> November 2023

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

## A G E N D A

- F: 1123:01**      **Apologies for absence** – to receive and approve apologies for absence.
- F: 1123:02**      **Declaration of Councillors personal or prejudicial interest** – to receive any declarations of interest as defined under the Localism Act 2011.
- F: 11023:03**      **Minutes of the last meeting** - to consider for approval the minutes of the Finance Committee Meeting held on 17<sup>th</sup> October 2023
- F: 1123:04**      **Public Adjournment** – to receive questions and comments from members of the public.
- F: 1123:05**      **Asset Register** – To Consider the [Asset Register](#)
- F: 1123:06**      **Policy Review – Review a Policy**  
i.      [Business Risk Assessment](#)
- F: 1123:07**      **Grants and Donations**– to ratify the [donation](#) to Alan Chilvers Charity
- F: 1123:08**      **Audit** – To consider comments from the Internal Audit on 17<sup>th</sup> November 2023.
- F: 1123:09**      **Budget 2024/25** – To Consider the initial precept for the 2024/25 Council year.  
i.      [Budget 2024/25](#) - to prepare, discuss and agree budget proposals for recommendation to Full Council. ([Income](#), [Net Cost](#))  
ii.      Precept [recommendation](#) to Full Council
- F: 1123:10**      **Finance Report** – To consider the Clerks [Report](#)
- F:1123:11**      **Year End Expenditure** – to review year to date expenditure against budget and detailed [reports](#), [balance sheet](#).
- F:1123: 12**      **Confidential Session** - To resolve, under the Public Bodies (Admissions to Meetings) Act 1960, in accordance with Standing Orders 3d to exclude the press and public on the grounds that the confidential matters to be discussed under item **F: 1123:13** may involve disclosure of personal or privileged information which would be inappropriate to put in the public.
- F: 1123:13**      **Staffing Matters** – to note the NALC Salary Award 2023. To consider a wage increase for all staff. (Report)

**F:1123:14**      **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.*