**You are hereby summoned to attend the Meeting of the FINANCE COMMITTEE that will take place at The Gladys Bevan Hall on TUESDAY 20TH FEBRUARY 2024 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 14th February 2024

*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: 0224:01 Apologies for absence** – to receive and approve apologies for absence.

**F: 0224:02 Declaration of Councillors personal or prejudicial interest** – to receive any declarations of interest as defined under the Localism Act 2011.

**F: 0224:03 Minutes of the last meeting -** to consider for approval the minutes of the Finance Committee Meeting held on [21st November 2023](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/EfAaQZ8Vlr9Ivz6j25iGbzEB49hdpj81vQI-1YtKvjT1zQ)

**F: 0224:04 Public Adjournment** – to receive questions & comments from members of the public.

**F: 0224 :05** **Grants Procedure –** Review Grant Procedure.

1. [Grants Policy](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/EXHaypsOPQxMtMqF7JgsztQB3Zr0H8HbP3Z01BF6chCyuA)
2. [Grant Application Form](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/EW1IZnre80ZImbakxoJ2rcIB_16eBp_ewk7RlCOqWXGE-w)

**F: 0224:06** **Grants Application –** To Consider a Grant Application.

1. PPG – [VDU Screen](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/Ec4b1IX7eHlIs4scbCEzz7EBxMr_swA7Lj9VlH3zXHg5ZA) Application and [Wi Fi](https://upperbeedingpc.sharepoint.com/:b:/s/UBPC/ETEXXV6hHhtDowV0RkCbDGgBulo9njz_II2aZBwPIkLFoQ) – ([Support Info](https://upperbeedingpc.sharepoint.com/:b:/s/UBPC/EZY0Y-ogffNMiW1UNt4zYoEBa8THlLSV7Z6q7V2MZRb_AQ))

**F: 0224:07** **Joint Parish Youth Committee** – To consider the funding proposals and 3-year plan.

1. Aspirational [Balance Sheet](https://upperbeedingpc.sharepoint.com/:b:/s/UBPC/EUB14qhpb61LtIDrp072v34Bj4IW9c0NkRMVJrQII4sKXw)

**F: 0224:08** **Sports Hall Charges for 2024/25** – To Consider and Agree [Hire Charges](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/EeB1uKgA0g5EnHWMSbz_HB0BNXDCbF79HSb5Wf_86_OK-Q) for the Sports Hall for Recommendation to Full Council.

**F: 0224:09 Project Funding** – To consider allocation of funds for projects

* + - **Riverside Walk** – Saltings Loop Footpath
    - **Office Improvements** – Sports Hall Office space.

**F: 0224 :10** **Finance Report** – To consider the Clerks [Report](https://upperbeedingpc.sharepoint.com/:w:/s/UBPC/Ea_Q6eYYl9NGgvYZLoUFR9kBT5tYOSXAjbqHrd3gVItMpQ), [Precept 2024/25](https://upperbeedingpc.sharepoint.com/:b:/s/UBPC/EYfYcXhGdlRCpisSJ81uHAIBSkcVtg4u_crohWokM2jY7A)

**F: 0224: 11 Year End Expenditure** – to review year to date expenditure against [budget](https://upperbeedingpc.sharepoint.com/:b:/s/UBPC/EaZmA7B5qdtNj_oqYTLqBHEBPkGK_tsp1QktnUmcZ2b2kA) and [detailed reports](https://upperbeedingpc.sharepoint.com/:b:/s/UBPC/ERAbe9kLzTRCpXqD7nXWc4IB0fLMqGhlF-THsA1QXb0muA), [balance sheet](https://upperbeedingpc.sharepoint.com/:b:/s/UBPC/EaSYrLxxJiRKkmE13EAL4dEBYR4PI8LBKxUERGF-GwQpYw).

**F: 0224:12 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.*