



PARISH
COUNCIL

I hereby give notice that the Meeting of the Finance Committee will be held on Monday 18th September 2023 at 7.30pm in Hilton Village Hall

The Public and Press are cordially invited to be present.

Members of the Finance Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

Finance Committee members: Cllrs Balicki, Capes, Dulstone, McCarthy, Norton,

Nicola Webster
Clerk & RFO
13/09/2023

AGENDA

1. To elect a Chair
2. To receive any apologies for absence
3. To receive Councillors' declarations regarding disclosable pecuniary and/or other registrable interests along with the nature of those interests in relation to any agenda item
4. To note any dispensation requests made to the Clerk in accordance with the Disclosable Pecuniary Interest Dispensation Procedure, and declare the nature and existence of any dispensations granted

Comments and observations from members of the public (NB Comments from the public should be relevant to items on this agenda only)

5. To review the terms of reference for this Committee and make appropriate recommendations
6. To consider the proposal to change the remaining sodium streetlights to LED and make appropriate recommendations to full Council – cost £4,928 - £6,750 +VAT
7. To review the annual fees and charges paid by the Council
8. To review the Council's insurance policy
9. To appoint at least two members of this Committee (not including the Chair of the Council) to audit the Council's affairs through the year
10. To review the finances for the current year (2023/24) including reviewing the finance reports in detail
11. To review the earmarked and general reserves
12. To draft a budget for the 2024/25 financial year to present to full Council
13. To propose the precept amount for the 2024/25 financial year to recommend to full Council