



Clerk: Wendy Maddock Tel: 01606 533858 e: clerk@kingsmeadpc.org.uk

## AGENDA

Notice is hereby given of a meeting of the Finance Committee of Kingsmead Parish Council to be held on **Monday 4<sup>th</sup> September 2023 at 7:30pm in Kingsmead School, Dukes Way** where the following business will be considered and transacted.

Members of the Finance Committee are hereby summoned to attend.

77	<b>Apologies</b>	To receive, with explanation, apologies for absence.	
78	<b>Declarations of Interest</b>	Members to declare any (a) Disclosable Pecuniary Interests and (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Kingsmead PC's Code of Conduct.	
79	<b>Public Forum</b>	Members of the public are invited to speak with a maximum time limit of fifteen minutes allowed. All parishioners who wish to speak should make their intentions known to the clerk prior to the commencement of the meeting.	
80	<b>Minutes</b>	To approve and sign the minutes of a Finance Committee meeting held on Tuesday 2 <sup>nd</sup> May 2023.	
81	<b>Financial Position</b>	<p>81.1. To receive a YTD update of the Council's financial position.</p> <p>81.2. To review the agreed budget for 2023-24 and to consider if any recommendations should be made to Full Council for changes to proposed spending.</p> <p>81.3. To approve the movement of funds from the Nationwide 45-day savings account to the council's current account (in line with council resolution 2023/05/15-13.5(a)).</p>	
82	<b>Banking Review</b>	To consider and approve moving council funds to an alternative bank account.	
83	<b>Clerk Updates</b>	To receive relevant updates and information from the Clerk and RFO.	
84	<b>AOB</b>	Items to be placed on the agenda for future meetings.	
85	<b>Next Meetings</b>	Parks & Environment Committee	Monday 11 <sup>th</sup> September at 7.30pm in Kingsmead School
		Kingsmead Parish Council	Monday 18 <sup>th</sup> September at 7.30pm in Kingsmead School
86	<b>Exclusion of Press &amp; Public</b>	It is recommended that Council considers a resolution under Section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and representatives of the press from the meeting during the consideration of the following items on the grounds that matters contain sensitive information and by reason of the confidential nature of the business being transacted	
87	<b>Personnel Matters</b>	To review staff remuneration packages.	