



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

AGENDA

Notice is given of a meeting of the FINANCE COMMITTEE of Kingsmead Parish Council to be held on
Monday 3rd January 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.

197	Apologies	To receive , with explanation, apologies for absence.	
198	Declarations of Interest	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.	
199	Public Forum	Members of the public are invited to speak with a maximum time limit of fifteen minutes allowed. Parishioners who wish to speak should let the clerk know before the meeting.	
200	Minutes	To approve and sign the minutes of a Finance Comm. meeting held on Monday 4 th September 2023	
201	Audit Reports	To review the internal and external audit reports for financial year 2022-23 and to consider any recommendations made.	
202	Banking Review	To consider and approve moving council funds to an alternative bank account.	
203	Financial Position	203.1. To receive a YTD update of the Council's financial position. 203.2. 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. 203.3. To consider and approve if any additional funds need to be transferred from the Nationwide 45-day savings account to the council's current account.	
204	Budget 2024-25	204.1. To note the parish precept request from CWaC. 204.2. To consider and approve a draft budget proposal for 2024-25. 204.3. To consider recommendations to be made to Full Council for the budget and precept request	
205	AOB	Items to be placed on the agenda for future meetings.	
206	Next Meetings	Parks & Env. Committee	Monday 8 th January at 7.30pm in Kingsmead School
		Kingsmead Parish Council	Monday 15 th January at 7.30pm in Kingsmead School
		Finance Committee	Monday 4 th March at 7.30pm in Kingsmead School
207	Exclusion of Press & Public	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.	
208	Personnel Matters	To consider and approve changes to staff remuneration packages.	