

SHERE PARISH COUNCIL



FINANCE COMMITTEE MEETING

7pm Thursday 20th October 2022 - Tanyard Hall 30 Station Road, Gomshall GU5 9LF

A G E N D A

To accept apologies and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)

Declarations of Disclosable Interests regarding any of the items on the agenda (Localism Act 2011, ss.27-34 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464))

Minutes of previous meeting (Local Government Act 1972, Sch 12, para 41(1)) – to note the minutes of the meeting on [22nd June 2022](#) (approved at the full council meeting on 19th July 2022 item 22/45)

Short adjournment for the public to address the Council regarding any matter on the agenda.

Financial Year 2022/23 (current)

- a) to receive an up-to-date report on [expenditure in comparison with budget](#)
- b) To consider [current general](#) and [earmarked reserves](#)
- c) To consider any further expenditure for the year 2022/23.

Review List of [Standing Orders](#) and [Direct Debits](#)

Consider recommendation to full council for a [business credit card](#) with a spending limit of £200 per staff member

[Pay Policy](#) – to examine the pay review section, considering current inflation

Budget Setting for the year 2023/24:

- a) To note report on [Guildford Borough Parish Precepts Comparison 2022/23](#)
- b) to consider the proposed budget and make recommendation to full council
- c) to agree to set earmarked reserves 2023/24 in March 2023, before the new financial year.

Precept 2023/24 – to formulate recommendation to be submitted to full Council November 2022

Date of next meeting - June 2023 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF