SHERE PARISH COUNCIL



FINANCE COMMITTEE MEETING

7.30pm Thursday 19th 2023 - Tanyard Hall 30 Station Road, Gomshall GU5 9LF

AGENDA

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 $\underline{28^{th} June 2023}$ (approved at the <u>full council meeting 5th July 2023 item 23.52</u>)

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

Financial Year 2023/24 (current)

- a) to receive an up-to-date report on expenditure in comparison with budget
- b) To consider <u>current general</u> and <u>earmarked reserves</u>
- c) To consider any further expenditure for the year 2023/24.
- d) Christmas Lights Shere to consider proposal from businesses

Review List of Standing Orders and Direct Debits

Budget Setting for the year 2024/25:

- a) To note report on Guildford Borough Parish Precepts Comparison 2023/24
- b) to consider the proposed budget and make recommendation to full council
- c) to agree to set earmarked reserves 2024/25 in March 2024, before the new financial year.

Precept 2024/25 – to formulate recommendation to be submitted to full Council November 2023

Date of next meeting - June 2024 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF