

SHERE PARISH COUNCIL



FINANCE COMMITTEE MEETING

24th October 2024 - Tanyard Hall 30 Station Road, Gomshall GU5 9LF

Minutes

Present: Councillors M Keeble (Acting Chair), C Carlisle and J Cross. Clerk and RFO S Hoyland

To accept apologies and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)
Councillors R Davey, R Smith and M Taylor-Cotter

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)) - **Councillor C Carlisle - position Non-Executive Director Boom Credit Union**

Minutes of previous meeting (Local Government Act 1972, Sch 12, para 41(1)) – **Noted** the [minutes of the meeting on 28th May 2024](#) (approved at the [full council meeting 11th June 2024 item 24.37 \(f\)](#))

Short adjournment for the public to address the Council regarding any matter on the agenda – None Present

Financial Year 2024/25 (current)

- a) **Received** an [up-to-date report on expenditure in comparison with budget](#)
- b) **Noted** [current general and earmarked reserves](#)
- c) **Considered** any further expenditure for the year 2024/25 – nothing was to note at this time

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

Budget Setting for the year 2025/26:

- a) **Noted [Analysis of Local Council Tax Levels](#)**
- b) **Considered, Amended and [Agreed the proposed budget](#) and Recommended to full council. The following was also Agreed:**
 - to set aside any income from the Holmbury St Mary Car Park charging for weddings in an Earmarked Reserve for future repairs
 - review the Tanyard Hall document for any necessary repairs
- c) **Agreed** to set earmarked reserves 2025/26 in March 2025, before the new financial year.

Precept 2025/26 – Formulated and [Agreed the attached Precept](#) and Recommended to Full Council

Date of next meeting - June 2025 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF

Meeting Closed 3.32pm