

Godstone Parish Council

(incorporating the Villages of Godstone, South Godstone and Blindley Heath)

Clerk to the Parish Council

S Endersby

Admin Assistant

4 December 2023

The Bounty
Godstone Green
Godstone, Surrey
RH9 8DY

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AGENDA

Members of the Finance Committee are summoned to a meeting of the Finance Committee of Godstone Parish Council on **Friday 8 December 2023** at **10.30am** at the **Bounty, Godstone Green**.

S Endersby - Clerk to Godstone Parish Council

- 1. Apologies for absence**
- 2. Declaration of Interest**
- 3. Minutes of previous meetings held on 29 November 2023**
- 4 Budget for the year 1 April 2024 - 31 March 2025**
 - 4.1 Review Draft Budget v.1 and agree budget for the financial year 1 April 2023 - 31 March 2024
- 5 Agree Precept for the year 1 April 2024 - 31 March 2025** - to recommend to the Parish Council at the Parish Council meeting on 8 January 2024 for approval.
- 12 Date of next meeting** - Confirm the date of the next meeting

Part 2 – To consider passing a resolution that pursuant to Section 1 part 2 of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting during the consideration of any business on the grounds that it is likely if the public were to remain, there would be a disclosure of exempt information.

NOTES

for the meeting of the Finance Committee of
Godstone Parish Council on **Friday 8 December 2023** at **10.30am** at the **Bounty, Godstone Green.**

1. Apologies for absence

No business may be transacted at a meeting unless there is a quorum of three members. (Terms of Reference Item 5)

Please advise the Clerk in advance of the meeting if you are unable to attend.

2. Declaration of Interest

Councillors to verbally state if they have a 'Pecuniary Interest' or 'Other Interest' in any items detailed on the agenda and sign the blue book registering attendance and noting Pecuniary or Other Interests if applicable. (Standing Order Item 3 u.)

Dispensations to granted to each member of the committee on the grounds that the transaction of business will be impeded given the number of Councillor's who would otherwise be prohibited from participating in item 11.

3. Minutes of previous meetings held on 29 November 2023

Council to Vote - Councillors present at the meeting to confirm they are an accurate record of the meeting.

4 Budget for the year 1 April 2024 - 31 March 2025

4.1 Review Draft Budget v.1 and agree budget for the financial year 1 April 2023 - 31 March 2024

Draft Budget v.1 circulated to committee for further review in advance of discussion at this meeting to confirm budget.

5 Agree Precept for the year 1 April 2024 - 31 March 2025 - to recommend to the Parish Council at the Parish Council meeting on 8 January 2024 for approval.