

# HURST GREEN PARISH COUNCIL

Chairman- Graham Browne

Clerk- Janet Ellis

## FINANCE COMMITTEE MEETING

You are summoned to a Finance Committee meeting on the 22<sup>nd</sup> November 2023 in Hurst Green Village Hall at 7.00pm.

### AGENDA

- 1.0 **APOLOGIES**, *to receive apologies and approve reasons for absence.*
- 2.0 **DECLARATION OF INTERESTS**,  
*in accordance with the Members' Code of Conduct: to receive any disclosure by Members of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct*
- 2.1 **APPLICATIONS FOR DISPENSATION –** *to consider written requests from Members for dispensation and to consider the length of time the dispensation should be granted for i.e. as a one-off relating to a matter on this agenda, or ongoing for a set period and relating to any agenda within that period.*
- 3.0 **PRECEPT**  
To look at funding and projected financial outlay in order to advise on the required precept for 2024/25.
- 4.0 **STAFF SUB-COMMITTEE**  
To set up staff sub-committee

Susan Price, Chair

Janet Ellis, Clerk to the Council

16<sup>th</sup> November 2023