

HURST GREEN PARISH COUNCIL

Chairman- Graham Browne

Clerk- Janet Ellis

Email: hgpcouncil@yahoo.co.uk

FINANCE COMMITTEE MEETING

Members of Hurst Green Parish Council Finance Committee are summoned to a Finance Committee meeting on the 28th November 2024 in Hurst Green Village Hall at 7.30pm.

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 **UPDATE TO MEMBERSHIP OF THE COMMITTEE**
To approve Councillor Ralph's inclusion on the Financial Committee
- 4.0 **TO AMEND TERMS OF REFERENCE FOR THE FINANCE COMMITTEE**
To agree amended Terms of Reference to be approved by full council
- 5.0 **PRECEPT**
To look at funding and projected financial outlay in order to advise the full council on the required precept for 2025/2026.

Susan Price, Chair, Finance Committee

Janet Ellis, Clerk to the Council

20th November 2024