

# WALGRAVE PARISH COUNCIL

To all members of the Finance Committee:

You are hereby summoned to attend a meeting to be held on

Wednesday 13th November 2024 at 7.30pm

Baptist Chapel School Room, Gold Street

for the purposes of conducting the business as follows:

*Members of the public and press are welcome to attend the meeting and may address Council when invited to do so during the agenda item allocated; please notify the clerk of your intention to speak.*

[clerk@walgraveparishcouncil.gov.uk](mailto:clerk@walgraveparishcouncil.gov.uk)

## AGENDA

24/F/01	<b>APPOINT A CHAIRMAN</b>
	RESOLVE to appoint a Chairman
24/F/02	<b>RECORD ATTENDANCE AND ACCEPT APOLOGIES</b>
	To record attendance and receive apologies
24/F/03	<b>APPROVAL OF MINUTES</b>
	RESOLVE to approve the minutes of the Finance Committee Meeting held on 15 <sup>th</sup> November 2023
24/F/04	<b>DECLARATIONS OF INTEREST</b>
	To receive any declaration of interest under the Councils Code of Conduct related to agenda items. Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraw from the meet room.
24/F/05	<b>CONDUCT A PUBLIC SESSION</b>
	Duration and content at the Chairman's discretion.
	<b>BUSINESS TO BE TRANSACTED</b>
24/F/06	To review progress of budgeted work and projects yet to be undertaken or in progress and agree any actions for 2025-2026
24/F/07	To review year end forecast 2024-2025
24/F/08	To discuss Draft Budget for 2025-2026
24/F/09	To consider and RESOLVE a Precept request amount for full Council approval at the December meeting.
24/F/10	Date of next meeting

Signed: *N Wright* 1<sup>st</sup> November 2024

Clerk: Nicola Wright [clerk@walgraveparishcouncil.gov.uk](mailto:clerk@walgraveparishcouncil.gov.uk) Chair: [tomalthorpewpc@gmail.com](mailto:tomalthorpewpc@gmail.com)