



OVERSTONE Parish Council



To all members of the Finance Committee of the Parish Council
You are hereby summoned to attend a meeting to be held on
Tuesday 1st October 2024 at 6.00pm
Overstone Village Hall

Members of the public and press are welcome to attend and may address the Council when invited during the public session. Please notify the Clerk of your intention to speak, clerk@overstone-pc.gov.uk

AGENDA

24/F/01 Apologies: To receive apologies and approve reason for absence

24/F/02 Conduct a Public Session: Duration and content at the Chairman's Discretion

24/F/03 Minutes: To sign and approve the minutes of the Finance Committee Meeting held on 16th January 2024.

24/F/04 Declarations of interest: to receive any declarations of interest under the Council's 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 withdraws from the meeting room during the transaction of that item of business)

24/F/05 Financial Performance

1. **To review year end forecast:** Councillors to review the budget and performance to date.
2. **Projects:** consider possible projects for 2025/26
3. **To discuss the draft budget for the financial year 2025/26:** Members to consider the draft budget and the Precept demand for 2025/26

24/F/06 Date of next meeting

1. To agree the date of the next Committee meeting: TBC
2. To note the date of the next Council meeting

Signed: *L McGoldrick* 25th October 2024

Clerk: Lorna McGoldrick,

Email: Clerk@overstone-pc.gov.uk

Committee Members: Cllrs C Morley, E Weston (Chair), K West, S. Williams