



Alderholt Parish Council

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HANTS SP6 3RB

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Councillors are hereby summoned to a Meeting of the Alderholt Parish Council Finance Committee to be held on Thursday 7th December 2023 at 6.00pm, in the Committee Room, Parish Council Office, 1 Station Road, Alderholt, SP6 3RB for the purpose of transacting the following business.

N Ashton

Nicky Ashton, Clerk to the Council
30 November 2023

AGENDA

1. Welcome from the Chairman including housekeeping notices.
2. To receive and accept apologies for absence.
3. To receive declarations of interest and/or consider the granting of dispensations.
4. To approve the Minutes of the Finance Committee meeting held on 26th June 2023.
5. Public Session
 - The public session which, at the Chairman's discretion may last up to 30 minutes, is to enable members of the public to ask questions of and make comment to the Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next appropriate Parish Council meeting. Members of the public are asked to restrict their comments and/or questions to five minutes.
6. To consider any Grant Applications received.
7. To review the purchase of a new laptop as agreed at the June meeting (min ref. 7/23).
8. To approve the General Reserves Policy for submission to Full Council.
9. Budget 2024/2025
 - i. To review current expenditure against budget and forecast of expenditure to end of financial year.
 - ii. To consider and agree the budget and precept requirement for 2024/2025 for submission to Full Council.
 - iii. To review the Risk Assessment as part of the budget discussions.
 - iv. To review the earmarked reserves and agree any allocations for 2024/2025.
10. To review the following:
 - i. Risk Management
 - ii. Internal Financial Controls