FINDON PARISH COUNCIL 34 NORMANDY LANE EAST PRESTON VILLAGE WEST SUSSEX BN16 1LY

NOTICE IS HEREBY GIVEN AND COUNCILLORS ARE SUMMONED TO A MEETING OF THE PARISH COUNCIL FINANCE & GOVERNANCE COMMITTEE On Thursday 18 January 2024 at <u>8.30pm</u> (or immediately after the Planning Committee meeting) in Nepcote Hall

for the purpose of transacting the following business

THIS IS AN OPEN MEETING AND MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

Miss Fiona MacLeod Clerk to the Parish Council 12/1/2024

AGENDA

- FG 24.1TO APPOINT A CHAIRMAN FOR THE ENSUING YEARFG 24.2TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE
- FG 24.3 CHAIRMAN'S ANNOUNCEMENTS
- FG 24.4 TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING 1 DECEMBER 2022

FG 24.5 DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA

Members and Officers are reminded to make any declarations of personal and/or prejudicial/pecuniary interests they may have in relation to items on this Agenda.

The interest should be declared by stating:

- a) the item you have the interest in
- b) whether it is a personal interest and the nature of the interest
- c) whether it is also a prejudicial/pecuniary interest

d) if it is a prejudicial/pecuniary interest, whether you will be exercising your right to speak under Public Question Time.

Members and Officers will then need to re-declare any prejudicial/pecuniary interest at the commencement of the item or when the interest becomes apparent.

FG 24.6 REVIEW OF 2023/24 BUDGET SPEND

To review the current spend against budget and expected spend to the end of the 2024 financial year.

FG 24.7 2024/25 PRECEPT/BUDGET

To discuss the draft 'work in progress' proposals prior to consideration by Findon Parish Council.

FG 24.8 ITEMS FOR DISCUSSION (AND FUTURE RATIFICATION IF APPROPRIATE) AT A FUTURE MEETING