

Unconfirmed minutes – to be confirmed at the next Committee meeting

Findon Parish Council

Minutes of Finance & Governance Committee Meeting held
9 January 2025 at 8.35pm Nepcote Hall

Present: Cllrs Smith (Chairman), Peskett, and Wilson.

In Attendance: Clerk Fiona MacLeod.

Item No		<u>Action By</u>
FG 25.1	To appoint a Chairman for the ensuing year	
	There being no other nominations, Cllr Smith was appointed Committee Chairman for the ensuing year.	
FG 25.2	To receive and note apologies for absence	
	None.	
FG 25.3	Chairman's announcements	
	None.	
FG 25.4	To sign as a correct record the Minutes of the meeting 18/01/2024	
	It was proposed and seconded that the minutes of the meeting held on 18 January 2024 be signed as a correct record.	
FG 25.5	Declarations of Interest	
	None.	
FG 25.6	Review of 2024/25 budget spend	
	The Clerk referred to the year to date spend against budget (as previously circulated). Resolved: that the Committee noted the year to date spend against budget.	
FG 25.7	2025/26 precept/budget	
	The Clerk referred to the draft 'work in progress' proposals documentation (as previously circulated to Committee councillors) and following a line by line review of the documentation, no changes were needed. Resolved: that the final version of the 2025/26 precept/budget table and Summary Position recommending a Precept/budget of £62k be taken to the Findon Parish Council meeting on 19 January 2026 for approval.	FM
FG 25.8	Items for discussion (and future ratification if appropriate) at a future meeting None. The meeting closed at 8.40pm.	