

AMANDA BARLOW
Clerk to the Council

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To: The Members of the Finance & Personnel Committee of Sundridge with Ide Hill Parish Council (Cllrs Allgood, Banbrook, Evans, Fribbens and Maybury (Chair) I hereby summon you to attend a Meeting of the Finance Committee at **7.15 p.m. on Monday 22 January 2024** at **Sundridge Village Hall** to transact the undermentioned business.

 18 January 2024

AGENDA

1. To receive apologies and reasons for absence.
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
3. To consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of The Public Bodies (Admission to Meetings) Act 1960
4. To approve as a correct record the **Minutes** (enclosed) of the Finance Committee meeting held on 9 October 2023
5. **A Public Open Session.** Members of the public will be welcome to address the Parish Council with any local concerns they have. Please note this item will be limited in time at the discretion of the Chairman. None.
6. **Items for decision, discussion and/or allocation of resources if necessary.**
 - 6.1 Review of 2023/24 budget as at 31 December 2023
 - 6.2 Agree the 2024/25 Budget for recommendation to Full Council
 - 6.3 Agree the 2024/25 Precept for recommendation to Full Council
 - 6.4 Reserves
7. Date of next meeting
8. Personnel Committee (all confidential)
 - 8.1 Update on Freedom of Information/Complaint in relation to Stubbs Wood accounting
 - 8.2 Emails from resident in Sundridge
 - 8.3 Meeting protocol and procedure