## AMANDA BARLOW Clerk to the Council

Telephone:07495 962372 email: clerk@sundridgewithidehill-pc.gov.uk

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 7.45 p.m. on Monday 9 October 2023 at Sundridge Village Hall to transact the undermentioned business.

Anarda Saran

3 October 2023

## **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 19 June 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 Year 2023-24
    - 6.1.1 Internal Auditor for 23-24
    - 6.1.2 Budget at 30 September 2023
    - 6.1.3 Reserves
    - 6.1.4 External Auditor's Report
    - 6.1.5 AGAR
  - 6.2 Fixed Asset Register
  - 6.3 Risk Management
  - 6.4 Safeguarding Policy
  - 6.5 Year 2024-25
    - 6.5.1 Preliminary Budget
    - 6.5.2 Precept
- 7. Utility Aid
- 8. Date of next meeting