

Haslington Parish Council

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15th November 2023

To: **Members of Haslington Parish Council Finance Committee**

Dear Councillor

You are summoned to attend a meeting of the **Finance Committee** of **Haslington Parish Council** which will be held on **Wednesday 22nd November 2023** at **7:00 pm** at **Oakhanger Methodist Church, Butterson Lane, Oakhanger, Crewe, CW1 5UU.**

Yours sincerely



Wayne Salisbury
Clerk and Responsible Financial Officer

Agenda

- 1. To elect a Finance Committee Chair for the ensuing year**
- 2. To elect a Finance Committee Vice-Chair for the ensuing year**
- 3. To receive apologies for absence**
To receive any apologies for absence. Apologies for absence should be notified to the Clerk as soon as possible prior to the meeting
- 4. Declarations of Interest**
To receive declarations of Members' interests. Members to disclose any pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of pecuniary interests, to leave the meeting prior to discussion of that item.
- 5. Minutes of the previous meeting**
To approve as a correct record the minutes of the meeting of the finance Committee held on the 4th April.
- 6. Public Participation.**
A period not exceeding 15 minutes for members of the public to ask questions and submit comments. Please submit your questions or comments to the Clerk by emailing the address above before 9 a.m. on the day of the meeting to ensure inclusion.
Please note that this opportunity for public participation is related to matters concerning finance only.
- 7. 2023-24 Forecast Review**
Review full-year forecast and anticipated budget position
- 8. 2024-25 Budget Recommendation**
To consider and determine the 2024-25 budget which will be recommended to full council for resolution.
- 9. 2024-25 Precept Request Recommendation**
To consider and determine the 2024-25 precept which will be recommended to full council for resolution.
- 10. 2024-25 Reserves Appropriation Recommendation**
To review reserves and to consider the required appropriation for 2024-25 which will be recommended to full council for resolution.