

Haslington Parish Council

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11th April 2024

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 **Thursday 18th April 2024 at 7:00pm at Gutterscoft Centre, Gutterscoft, Haslington CW1 5RJ.**

Yours sincerely



Wayne Salisbury
Clerk and Responsible Financial Officer

Agenda

1. 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

2. 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.

3. Minutes of the previous meeting

To approve as a correct record the minutes of the meeting of the Finance Committee held on the 22nd November 2023.

4. Public Participation.

A period not exceeding 5 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.

5. 2023-24 Expenditure & Income

To review the full-year position of expenditure and income against budget.

6. Annual Governance Accountability Return 2023-24

To review section 1 and section 2 of form 3.

7. 2024-25 Reserve Recommendation

To consider and determine the 2024-25 earmarked reserves which will be recommended to full council for resolution.

8. 2024-25 Annual Payments List Recommendation

To consider an updated list of regular payments which will be recommended to full council for resolution.