



Hemyock Parish Council

13 November 2023

To: All Members of Hemyock Parish Council - Finance Committee (AD, PL, NM, SS, KT)

Dear Councillor

You are duly summoned to attend a meeting of **Hemyock Parish Council Finance Committee at the Healthy Living & Activities Centre, Hemyock on Wednesday, 20 November at 7.30pm**. The meeting is open to the press and the public.

Yours sincerely

Susan McGeever
Clerk to Hemyock Parish Council

AGENDA

1. **Welcome by Chairman, apologies for absence and introductions**
2. **Declarations of Interest/Dispensations**
To receive any declarations of interest relating to business to be conducted at this meeting and
To consider any dispensation requests and confirm any relevant dispensations.
3. **To note** the minutes of the meeting on 11 July 2024.
4. **Public participation**
Presentation on Longmead improvements
5. **Matters Arising**
6. **Financial Review**
 - 6.1 Update from Chairman on latest financial information
 - 6.2 Review income and expenditure budgets
 - 6.3 Consider any necessary virements
 - 6.4 Discuss future known expenditure, potential expenditure and allocate budgets
 - 6.5 S106 monies
 - 6.6 Update on changing signatories for all bank accounts
 - 6.7 Update on debit card
 - 6.8 Inventory of filing cabinets etc – temporary assistance
 - 6.9 Christmas lights competition
 - 6.10 Skatepark
 - 6.11 NALC pay increase award
 - 6.12 Cemetery quotes
 - 6.13 Ground maintenance
 - 6.14 Village maintenance
 - 6.15 Building maintenance
7. **Donations/Grants – consider** any donation requests
8. **Asset Management & Risk Assessment**
9. **Precept 2025** – agree figure
10. **Items raised by Clerk**
11. **Items raised by Chairman**
12. **Items raised by Councillors**
13. **Date of the Next Finance Meetings** – February, July and November 25