

Goudhurst Parish Council



Finance Committee 19th Nov 2024

MEETING
19 November 2024 19:00 GMT

PUBLISHED
14 November 2024

Goudhurst Parish Council



To: Cllrs Craig Broom (Chairman), Antony Harris, Phil Kirkby, David Knight and Geoff Mason.

I summon you to a Meeting of the Finance Committee on Tuesday 19th November 2024 at 7.00 pm, in Church Rooms, where business detailed on this agenda will be discussed.

Goudhurst Parish Council recognise that there are continuing risks associated with COVID-19 and are supportive of individuals wearing masks in meetings and maintaining a social distance. We will continue to provide hand sanitiser at the entrance to the Village Hall. In order to keep everyone safe, please do not attend a meeting if you have COVID-19 symptoms or have tested positive for COVID-19 in the past 5 days. We will continue to review the risks and will comply with any future controls recommended or mandated by HM Government.

Members of the Public and the Press are welcome to attend this meeting. At the Chairman's discretion, 15 minutes will be set aside for questions from members of the public each one of whom may be invited to speak for a maximum of 3 minutes in total relating to items on the Agenda or about issues of local concern. Thereafter they have the right, and are welcome, to stay and observe the rest of the Meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1.

Please inform the Clerk if you intend to film or record the Meeting.



Katrina Hoyle
Clerk to Goudhurst Parish Council
14 November 2024

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A quorum for Finance Committee is 3 Members.

Agenda

Location
Church Rooms, Back Lane, Goudhurst

Date
19 Nov 2024

Time
19:00 GMT

	Item	Page
1	To receive apologies for absence and to approve the reasons given	-
2	Declarations of Interest.	-
3	To resolve to approve the minutes of the Finance Committee Meeting held on 17th September 2024	-
4	To review year to date expenditure, note overspends. (Spreadsheet circulated separately).	-
5	To resolve to review the first draft of the budget for 25/26 and agree a proposal to put to Full Council in December 2024.	-
6	To resolve to approve the grant awarding policy.	-
7	To resolve to approve the Financial Regulations.	-
8	To resolve to receive the External Auditor's report and note any comments.	-
9	To receive the list of maintenance contracts.	-
10	To receive the list of existing direct debits and standing orders.	-
11	Items of Infomation	-
12	Date of the next meeting 18th March at 7pm in The Church Rooms	-