PLASTERDOWN GROUPED PARISH COUNCIL

Minutes of the Finance Committee Meeting of **PLASTERDOWN GROUPED PARISH COUNCIL** held in
Whitchurch Community Hall on **Wednesday 13th November 2024** at **7.30 pm**

Present: Cllr R Phillips (Chair of the Council), Cllr. R. Pearson-Bunt and Cllr. Sturmer

In Attendance: Cllr. I Walton.

233/24. Apologies

The Council accepted Cllr. E. Cole's apology.

234/24. Declarations of Interest

No interests were declared.

235/24. Public Question Time

No members of the public were present.

236/24. Matters Arising from the last meeting held on 13th March 2024

Matters Arising

Minute 9   Cllr. Phillips agreed to attend DALC's online Finance for Councillors training course, taking place on 19th November 2024. The Clerk to book on his behalf.

237/24. Review Finance Committee's Terms of Reference

All agreed to adopt. Cllr. E. Cole was voted in as the Chair of the Committee.

238/24. Budgeting Monitoring sheet and bank reconciliation ending 31st October 2024.

All accepted. The Clerk to contact CAB and TASS regarding them applying for a donation from the Council. The Clerk to forward the donation application form to Cllr. Sturmer.

239/24. Review Internal Control Statement.

All agreed to approve the statement.

240/24. 2025-2026 Budget

The Clerk had circulated the proposed budget, prior to the meeting. After reviewing, all agreed a recommendation to Council to approve of budget of £5,975.

241/24. 2025-2026 Precept recommendation

All agreed a recommendation to Council of £5,975 for the 2025-26 precept.

242/24. Approve Clerk's 2024 pay rise and back pay.

All agreed to approve the HR Committee's recommendation of the Clerk's 2024 pay rise and back pay rise.

243/24. Items for next meeting's agenda

The next Finance Committee Meeting will be held on 15th April 2025.

1. Review 2024-25 Asset Register.
2. Insurance Renewal.

3. Review 2024-25 Financial Report.

244/24. Close

The meeting closed at 8.45 pm.

Signed by the Chair of the Committee

Date: