



SUNNINGDALE PARISH COUNCIL

Meeting of the Finance Committee Tuesday 3 December 2019

At 12:30pm at the Pavilion, Broomhall Lane

Agenda- Part I

Summoned to Attend:

Cllr Booth (Chairman); Cllr Jacklin; Cllr Buxton; Cllr Evans

Members of the public are welcome to attend Part I

FC29 / 2019 Attendance and apologies

FC30 / 2019 To review minutes of the meeting 5 November 2019

Actions arising from the minutes:

Carry Forward actions

FC31 / 2019 Public Adjournment – Maximum 15 minutes – 5 minutes per speaker

To receive representations from residents of the parish regarding the council finances and / or questions to the committee.

FC32 / 2019 Council finance reports

Reports to the month end November 2019#

FC33 / 2019 AGAR status, External and Internal Audits

To receive the Internal Audit report for the first half of the budget year 2019/20

FC34 / 2019 Risk Register

To bring forward amends and re-assess risks to be proposed to council

FC35 / 2019 Request for funding approval

Request for funding for work at Recreation Ground identified by Health and Safety Inspection

FC36 / 2019 Any other business

Business at the discretion of the Chairman which does not require a decision at the meeting

FC37 / 2019 Dates of the upcoming meetings

Agenda- Confidential Part II

“The public shall be excluded from a meeting of a principal council during an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence; and nothing in this Part shall be taken to authorise or require the disclosure of confidential information in breach of the obligation of confidence.”

Access to this part of the meeting is restricted under the Local Government Act 1972 Part VA Section 2

FC38 / 2019 To review minutes of the meeting 5 November 2019

Actions arising from the minutes:

Carry Forward actions

FC39 / 2019 To review the proposed budget with amends as resolved by Council 12 November

Ruth Davies, Clerk



27/11/2019