

Finance Committee Meeting 21 September 2021 – 1:30 until 3pm

The Community Room, Broomhall Lane Recreation Ground, Sunningdale. SL5 OQS

Agenda Part I

Invited to Attend: Cllr Booth (Chairman); Cllr Buxton; Cllr Evans; Cllr Pike.

This meeting is held face to face, therefore please note that COVID restrictions apply.

Anyone wishing to address the committee must register this by 10am on the day prior to the meeting. Members of the public are welcome to attend **Part I.**

FC 17 / 21 Attendance and apologies

Declarations of interest for items on the agenda

FC 18 / 21 To review minutes of the meeting 13 July 2021.

Actions arising from the minutes and carry forward actions.

FC 19 / 21 Public Adjournment

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

FC 20 / 21 Council Finance reports

To receive the reports to the month end August 2021.

FC 21 / 21 Financial Regulations

To review the updated Financial Regulations.

FC 22 / 21 Scheme of Delegation decisions and council resolutions with financial implications

To receive an update in relation to the provision of an ongoing library service for financial implications.

To receive an update on the Scheme of Delegation decision for the chalet summer operation.

FC 23 / 21 To receive expenditure request in relation to the Christmas Event

FC 24 / 21 Dates of the upcoming meetings

To agree the next meeting date as 12 October at 1:30pm.

Ruth Davies, Clerk 16 Sept 2021