



## Finance Committee Meeting 11 January 2022 – 10:30 am

The Community Room, Broomhall Lane Recreation Ground, Sunningdale. SL5 0QS

### 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 40 / 21 Attendance and apologies**

Declarations of interest for items on the agenda

#### **FC 41 / 21 To review minutes of the meeting 30 November 2021.**

The minutes are to be signed by the Chairman as an accurate record of the meeting.

To receive a chairman's update on actions not covered in the agenda

#### **FC 42 / 21 Public Adjournment**

The meeting will be adjourned for a maximum of 15 minutes, 5 minutes per speaker, to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. Anyone wishing to address the council or ask questions is requested to inform the Clerk prior to attending the meeting, no later than 10am on the Monday proceeding the meeting.

#### **FC 43 / 21 Spending Requests**

To receive for approval a spending request for a new William Pack Winners Board to be displayed at the Parish Office.

To receive for approval a maintenance quotation for the Flagpole at the Recreation Ground.

To receive for financial approval a grant request under CIL community funding from Charters School.

#### **FC 44 / 21 Council Budget Reports**

To receive the budget reports to the end of December 2021.

#### **FC 45 / 21 To consider the Council Budget and associated documents for 2022 2023**

To approve the final budget including all council resolutions from the meeting 14 December 2021 and financial impacts since the proposed budget was prepared.

To receive updated information in relation to the council EMRs.

To resolve a budget and resulting precept demand to be proposed to Full Council 18 January 2022.

#### **FC 46 / 21 Dates of the upcoming meetings**

To agree the next scheduled meeting of 8 March 2022 at 1:30pm