



SUNNINGDALE PARISH COUNCIL

Finance Committee Meeting

11 October 2022 – 1:30pm

WI Building, Broomhall Lane Recreation Ground, Sunningdale. SL5 0QS

Agenda

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

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.

FC 16 / 22 Attendance and apologies

Declarations of interest for items on the agenda

FC 17 / 22 To appoint a Vice Chairman of the Finance Committee

To receive nominations and appoint a Vice Chairman to the committee

FC 18 / 22 To review minutes of the meeting 12 July 2022.

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 19 / 22 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 20 / 22 To review the investment opportunities available

To review the options for investment after the presentation by CCLA at the last meeting and the subsequent work.

FC 21 / 22 To review the SAAA Opt out option for the council external audit

To review the option to opt out of the SAAA central external auditor appointment arrangements

FC 22 / 22 To receive and review budget reports to 31 August 2022

To review the council expenditure against budget

FC 23 / 22 To receive an update on the Christmas Lights maintenance requirements

To receive and review the safety reports and quotation for the electrical work required on the Lamp posts for the Christmas motifs

FC 24 / 22 To review the budget assumptions in relation to the 2023/24, 2024/25 and 2025/26 Budget

To commence work on a 3 year budget plan with budget assumptions and early indicators of the areas impacted.

FC 25 / 22 Information Sharing

Any further business which members of the committee wish to bring forward at the discretion of the Chairman.

FC 26 / 22 Dates of the upcoming meetings

To confirm the date of the next meeting as the 8 November 2022.