



# SUNNINGDALE PARISH COUNCIL

## Finance Committee Meeting

8 November 2022 – 1:30pm

Community Room, 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 are requested to register this by 10am on the day prior to the meeting. Members of the public are welcome to attend.

**FC 27 / 22 Attendance and apologies**

Declarations of interest for items on the agenda

**FC 28 / 22 To review minutes of the meeting 11 October 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 29 / 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 30 / 22 Investment Policy and Process**

To receive an update on the council investments

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

To review the council expenditure against budget

**FC 32 / 22 Project Budgets**

To receive an update on the project budgets for the MUGA, Playground, Footpath and Tennis refurbishment

To approve the suggested budget actions

**FC 33 / 22 To review and approve the amended budget assumptions**

To approve the amended assumptions as per the meeting on the 11 October 2022

**FC 34 / 22 To review the draft budget for 2023/24, 2024/25 and 2025/26**

To review the budget as prepared based upon the budget assumptions and the supporting information

**FC 35 / 22 Information Sharing**

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

**FC 36 / 22 Dates of the upcoming meetings**

To confirm the date of the next meeting as the 6 December 2022.

Ruth Davies, Clerk

3 November 2022