

Finance Committee Meeting 7 March 2023 – 1:30pm

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

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 46 / 22 Attendance and apologies.

Declarations of interest for items on the agenda

FC 47 / 22 To review minutes of the meeting 6 December 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 48 / 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 49 / 22 Business from previous meetings.

To receive an update on the council investments

To receive an update on the AGAR charges for Sunningdale

FC 50 / 22 To receive questions from committee members.

To receive questions to the Chairman for matters relating to the Finance Committee in line with the members questions policy.

FC 51 / 22 To receive and review budget reports to 31 January 2023.

To review the council expenditure against budget

FC 52 / 22 To receive spending requests.

To receive for approval Health and Safety works relating to the Pavilion and Play Equipment

FC 53 / 22 To receive information on VAT charges for sporting facilities.

To receive for review and approval the information provided by HALC on HMRC test case for VAT on sports

FC 54 / 22 Information Sharing.

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

FC 55 / 22 Dates of the upcoming meetings.

To confirm the date of the next meeting as the 11 April 2023.

Ruth Davies, Clerk 2023