



# SUNNINGDALE PARISH COUNCIL

## Finance Committee Meeting

11 April 2023 – 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 56 / 22 Attendance and apologies.**

Declarations of interest for items on the agenda

**FC 57 / 22 To review minutes of the meeting 7 March 2023**

**DECISION:** 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 58 / 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 59 / 22 Business from previous meetings.**

**DECISION:** To receive for approval the preferred supplier list for budget year 2023 2024

**DECISION:** To receive for approval the payments schedule for budget year 2023 2024

To receive information on General Power of Competency

**FC 60 / 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 61 / 22 Council Budget Reports and end of year position**

**DISCUSSION:** To receive the budget reports to the end of March 2023.

**DECISION:** To review proposed EMR movements for the year ending 31 March 2023.

**FC 62 / 22 To receive information on VAT charges for sporting facilities.**

**DISCUSSION:** To receive an update on the VAT on Sporting Facilities briefing and subsequent actions

**FC 63 / 22 To receive Financial Information**

**DISCUSSION:** To receive information provided by the external auditors for year ending 31 March 2023

**DISCUSSION:** To receive information on England and Wales precept levels for 2023 2024

**FC 64 / 22 Information Sharing.**

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

**FC 65 / 22 Dates of the upcoming meetings.**

To confirm the date of the next meeting.

Ruth Davies, Clerk

*Ruth Davies*

4 April 2023