



# SUNNINGDALE PARISH COUNCIL

## Finance Committee Meeting

3 August 2023 – 1:30pm

The Small Hall, Sunningdale Village Hall, Church Road, Sunningdale.

## Agenda

**Invited to Attend:** Cllr Pike (Chairman); Cllr Evans; Cllr Hilton; Cllr Newman

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 1 / 23 Attendance and apologies.**

Declarations of interest for items on the agenda

**FC 2 / 23 To elect a Vice-Chairman of the Committee**

The Chairman will request nomination for the Vice-Chairman of the Committee which will be resolved by a vote

**FC 3 / 23 To review minutes of the meeting 2 May 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 4 / 23 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 5 / 23 Training by the Chairman of the committee**

To receive council finance specific training delivered by the Chairman to the members of the committee

**FC 6 / 23 Business from previous meetings.**

**TO NOTE:** To receive a verbal update from the RFO on the Banking Arrangements of council

**TO NOTE:** To receive a verbal update from the RFO regarding the council investments

**FC 7 / 23 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 8 / 23 Council budget reports**

**DISCUSSION:** To receive the reports for the budget period ended 30 June 2023.

**DISCUSSION:** To receive, if available, the reports for the budget period ended 31 July 2023.

**FC 9 / 23 Information Sharing.**

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

**FC 10 / 23 Dates of the upcoming meetings.**

To confirm the date of the next meeting as 19 September 2023