



Finance Committee Meeting

10 October 2023 – 1:30pm

The Community Room, Sunningdale Parish Council, Broomhall Lane. SL5 0QS

Agenda

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

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 22 / 23 Attendance and apologies.

Declarations of interest for items on the agenda

FC 23 / 23 To review minutes of the meeting 19 September 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 24 / 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 25 / 23 Business from previous meetings.

DISCUSSION: To receive an update on the financial investment strategy and options available to the council

TO NOTE: To receive the draft budget for the Christmas event 2023

FC 26 / 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 27 / 23 Council budget reports

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

FC 28 / 23 To receive a short presentation on the council budget process and review the budget assumptions

DECISION: To review the 2023 2024 budget assumptions and propose the assumptions for 2024 2025 to council for approval

FC 29 / 23 To receive spending requests as detailed

DECISION: To receive and approve the funding in relation to the proposal for council owned devices as approved by the Oversight and Strategy Committee

DECISION: To receive and approve the funding request for playground surface replacement and replacement of end-of-life equipment in the under 12s playground as allocated in the 2023 2024 budget provision

DECISION: To receive and approve the funding for the request for banner replacements on the existing infrastructure which the council purchased as part of the jubilee celebrations

FC 30 / 23 Information Sharing.

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

FC 31 / 23 Dates of the upcoming meetings.

To confirm the date of the next meeting as 14 November 2023