



# SUNNINGDALE PARISH COUNCIL

## Finance Committee Meeting

12 November 2024 – 3:00pm

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

## Agenda

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

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 12 / 24 Attendance and apologies.**

Declarations of interest for items on the agenda.

**FC 13 / 24 To review minutes of the meetings of 7 May and 10 September 2024**

**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 14 / 24 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 15 / 24 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 16 / 24 Update on implementation of Rialtas Omega software**

**TO NOTE:** To receive an oral update from the Locum Clerk

**FC 17 / 24 New Financial Regulations**

**DISCUSSION:** To consider a draft set of regulations adapted from NALC's new model Financial Regulations. Further, to consider making a recommendation to Full Council.

**FC 18 / 24 Grant Applications**

**DISCUSSION:** To examine the grant applications as listed below before referring them to Full Council for approval:

- Application for £2,000 Community Grant (Note there is no budget provision for Community Grant in 2024/25) from Ascot District Day Centre
- Application for £30,000 CIL funding from Sunningdale Bowls Club
- Application for £2952.50 CIL funding for MAD Academy Outreach
- Application for £1,036 CIL funding from the Sunningdale Village Hall Board of Trustees

**FC 19 / 24      Initial Review of Fees & Charges**

**DISCUSSION:** To consider the Council's Fees & Charges and whether any changes might be appropriate for the financial year 2025/26.

**FC 20 / 24      First Draft Budget 2025/26**

**DISCUSSION:** To consider an early draft budget for 2025/26 and what additions might/should be made to that budget

**FC 21 / 24      Date of the next meeting.**

**DECISION:** To confirm the date and time of the next meeting as being 3pm on Tuesday 10 December.



Louise Steele, Locum Clerk

7 November 2024