



# SUNNINGDALE PARISH COUNCIL

## Finance Committee Meeting

13 January 2025 – 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

**Copied to:** Cllr Curtis – Substitute Member

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 32 / 25 Attendance and apologies.**

Declarations of interest for items on the agenda.

**FC 33 / 25 To review minutes of the meetings of 10 December 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 34 / 25 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 35 / 25 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 36 / 25 Internal Audit results**

**TO NOTE:** To receive the results of the internal audit of accounts and to note any actions mentioned.

**FC 37 / 25 November outturn results**

**TO NOTE:** To receive the November outturn results.

**FC 38 / 25 November bank reconciliations**

**TO NOTE:** To receive the bank reconciliation for November (This is in accordance with financial regulation 2.6 for the committee to receive the monthly reconciliation)

**FC 39 / 25 Council Budget 2025/26**

**DISCUSSION:** To review the budget papers and decide if there are any observations to take to the Full Council meeting on the 14<sup>th</sup> January.

**FC 40 / 24 Date and times of upcoming meetings**

**DECISION:** To discuss and confirm the dates and times of future meetings.



Louise Steele, Locum Clerk

6 January 2025