



SUNNINGDALE PARISH COUNCIL

Finance Committee Meeting

4 March 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 41 / 24 Attendance and apologies.

Declarations of interest for items on the agenda.

FC 42 / 24 To review minutes of the meeting of 13 January 2025

DECISION: The minutes are to be signed by the Chairman as an accurate record of the meeting.

FC 43 / 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 44 / 24 Council Budget 2025/26

DISCUSSION: To note that Full Council deferred back to the Finance Committee for further discussion. (Minute reference 125/24 refers)

FC 45 / 24 To receive and approve the Council Risk Register

DISCUSSION: To discuss the amendments to the Risk register and make recommendations to full council.

FC 46 / 24 Tennis maintenance costs

DECISION: To consider the costs of purchasing a Hunter tractor mower and a triangular drag brush at the cost of £4,500.26.

DECISION: To consider the costs to provide sand infills - £455 plus VAT for 40 x 25kg of bags of sand

DECISION: To consider the costs to service the machinery at £400 plus any materials and parts

To confirm the availability of funding.

FC 47 / 24 Payment by Direct Debit for E-On and HMRC

DECISION: To approve setting up of a direct debit for E-On and HMRC (Gas supplier to Broomhall and to HMRC for PAYE and NI contributions)

FC 49 / 24 Receipts and payments

DECISION: To receive for approval the receipts and payments to 31 January 2025.

FC 50 / 24 Bank reconciliation

TO NOTE: To receive the bank reconciliation as at 31 January 2025

FC 51 / 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.



Louise Steele, Locum Clerk

27 February 2025



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