



Goostrey Parish Council

FINANCE COMMITTEE MEETING

**Agenda for the meeting on Tuesday 30th January 2024, at 7.30pm
In the Village Hall Lounge**

- 1. Declaration of Interests**
- 2. Apologies for absence**
- 3. Minutes of meeting of 7th November 2024. View minutes at [Finance Committee Budget Meeting Minutes 7th November 2023 Draft](#)**
- 4. Financial position vs. budget for Quarter 3.** To review and approve the financial position vs. budget for Quarter 3. **See document pack**
- 5. Statement of Accounts for Quarter 3:** To review and approve the **See document pack**
- 6. Reserves:** To review and approve the Capital and General Reserves for Quarter 3. **See document pack**
- 7. Village Hall Recharge:** To receive an update on the current position and recommendations from the Clerk.
- 8. Financial Regulations:** To review and make any recommendations for amendments to council. **See document pack.**
- 9. Standing Orders (Financial and Accounting) :** To review and make recommendations for any amendments to items 16 – 18 to council. **See document pack.**
- 10. Minor items and items for the next agenda.**
- 11. Next meeting: 9th April 2024**

PART TWO

MEMBERS OF THE PRESS AND PUBLIC ARE ASKED TO RETIRE.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, as extended by the Local Government Act of 1972, the press and public are excluded from the meeting for the discussion of the undermentioned items on the grounds that the publication of the matters would be prejudicial to public interest by reason of the confidential nature of the business to be transacted.

Motion: The Finance Committee resolves to move to Part Two to discuss confidential staff matters.

- 12. Staff Matters.**