



The Parish Office, Goosecroft Lane
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FINANCE & GOVERNANCE COMMITTEE

The next meeting of the Finance & Governance Committee of Purley on Thames Parish Council will be held in the Parish Office, Goosecroft at 6.00pm on Thursday 6th February 2025 for the purpose of transacting the following business.

(Members of the public and press are invited to attend the meeting, except for any items deemed confidential)

Sharon Way

Clerk to the Council

31st January 2025

AGENDA

F & G 25/01 **APOLOGIES FOR ABSENCE**

F & G 25/02 **DECLARATIONS OF INTEREST**

Resolution to Suspend Standing Orders if appropriate.

F & G 25/03 **PUBLIC FORUM** – *statements or questions from members of the public limited to five minutes per person, up to a maximum of 20 minutes.*

Resolution to Reinstate Standing Orders if required.

F & G 25/04 **MINUTES** – of meeting dated 28th November 2024 to be approved as drafted and circulated.

F & G 25/05 **MATTERS ARISING** from the minutes of the meeting dated 28th November
(not otherwise on the agenda)

F & G 25/06 **CLERK'S REPORT** – *circulated*

F & G 25/07 **CHAIRMAN'S REPORT**

F & G 25/08 **FINANCIAL INFORMATION**

To receive:

- Detailed income and expenditure report
- Bank Reconciliation
- Payments made
- Direct Debit List
- Payments over £500

F & G 25/09 **CO-OPTION POLICY AND APPLICATION FORM**

To review the co-option policy and application form circulated with the agenda.

F & G 25/10

NALC MODEL FINANCIAL REGULATIONS

To consider the updated NALC model Financial Regulations as part of the review process of the council's current financial documentation.

F & G 25/12

MEMBERS' ITEMS FOR THE NEXT MEETING

Members are asked to give the Clerk items for the meeting Agenda 14 days before the next meeting.

F & G 25/11

DATE OF NEXT MEETING: Thursday 6th March 2025