

28<sup>th</sup> February 2025

### 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 6<sup>th</sup> March 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

#### AGENDA

- F & G 25/12 APOLOGIES FOR ABSENCE
- F & G 25/13 DECLARATIONS OF INTEREST

Resolution to Suspend Standing Orders if appropriate.

**F & G 25/14 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 25/15** MINUTES of meeting dated 6<sup>th</sup> February 2025 to be approved as drafted and circulated.
- F & G 25/16MATTERS ARISING from the minutes of the meeting dated 6th February 2025<br/>(not otherwise on the agenda)
- F & G 25/17 CLERK'S REPORT circulated
- F & G 25/18 CHAIRMAN'S REPORT

## F & G 25/19 FINANCIAL INFORMATION

To receive:

- Detailed income and expenditure report
- Bank Reconciliation
- Payments made
- Direct Debit List
- Payments over £500
- F & G 25/20UPDATE OF FINANCIAL REGULAIONSTo review progress on aligning the Parish Council's Financial Regulations with<br/>the latest NALC Model Regulations published last year.
- F & G 25/21MEMBERS' ITEMS FOR THE NEXT MEETINGMembers are asked to give the Clerk items for the meeting Agenda 14 days<br/>before the next meeting.
- F & G 25/22DATE OF NEXT MEETING: 3rd April 2025