

## **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 12 June for the purpose of transacting the following business.**

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

*Sharon Way*

Clerk to the Council

6 June 2025

### **AGENDA**

**F & G 25/34                      APOLOGIES FOR ABSENCE**

**F & G 25/35                      DECLARATIONS OF INTEREST**

***Resolution to Suspend Standing Orders if appropriate.***

**F & G 25/36                      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 25/37                      MINUTES – of meeting dated 3 April 2025 to be approved as drafted and circulated.**

**F & G 25/38                      MATTERS ARISING from the minutes of the meeting dated 3 April 2025 (*not otherwise on the agenda*)**

**F & G 25/39                      CLERK'S REPORT**

**F & G 25/40                      CHAIRMAN'S REPORT**

**F & G 25/41                      FINANCIAL INFORMATION**

To receive:

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

**F & G 25/42                      MOTIONS FOR RESOLUTION**

**F & G 25/42-1                      To elect a Vice-Chairman of the committee**

**F & G 25/42-2                      Approval of Annual Accounts**

Annual Governance and Accountability Return (AGAR)

- To note the receipt of the Annual (Final) Internal Audit Report (circulated)
- To approve and recommend to Parish Council the adoption of the AGAR return for the year to 31<sup>st</sup> March 2025

- F & G 25/42-3**      **To resolve to agree the Ear Marked Reserves, as circulated with the agenda, following the Chairman's meeting on 5 June.**
- F & G 25/42-4**      **To resolve to recommend to Full Council the additional work and associated costs required to connect the facilities to the upgraded water supply, as outlined in backing paper F&G 25/42-4.**
- F & G 25/43**      **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 25/44**      **DATE OF NEXT MEETING**  
The meeting is scheduled for 17 July at 6pm, subject to change.