

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 6.30pm on Thursday 28 August 2025 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

22 August 2025

AGENDA

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| F & G 25/45 | APOLOGIES FOR ABSENCE |
| F & G 25/46 | DECLARATIONS OF INTEREST |
| F & G 25/47 | PUBLIC FORUM – <i>statements or questions from members of the public limited to five minutes per person, up to a maximum of 20 minutes.</i> |
| F & G 25/48 | MINUTES – of meeting dated 12 June 2025 to be approved as drafted and circulated. |
| F & G 25/49 | MATTERS ARISING FROM THE MINUTES of the Finance & Governance Committee meeting on 12 June (not otherwise on the agenda) |
| F & G 25/50 | CLERK'S REPORT |
| F & G 25/51 | CHAIRMAN'S REPORT |
| F & G 25/52 | FINANCIAL INFORMATION
To receive: <ul style="list-style-type: none">- Detailed income and expenditure report- Bank Reconciliation- Payments made- Direct Debit List- Payments over £500 |
| F & G 25/53 | MOTIONS FOR RESOLUTION |
| F & G 25/53-1 | To resolve that the Finance & Governance Committee approve the terms of the Goosecroft Extension lease (land south of the Recreation Ground, Beech Road, Purley on Thames) and authorise the Chairman of the Council and the Chairman of the Recreation Committee to sign the lease on behalf of the Parish Council, with the Clerk acting as witness, in accordance with Full Council resolution P 25/99-2 and following the recommendation of the Goosecroft Development Committee. |
| F & G 25/53-2 | To approve the draft Financial and Governance Risk Assessment for 2025-2026 and to recommend adoption at the September Full Council meeting. |
| F & G 25/54 | DATE OF NEXT MEETING
The meeting is scheduled for 25 September at 6pm, subject to change. |