



WANBOROUGH PARISH COUNCIL

To all Committee members

You are hereby summoned to attend a Planning, Finance and Policy Committee meeting of Wanborough Parish Council on Monday 15th January 2024 at The Village Hall at 7.30pm

AGENDA

1. Apologies for absence:
2. Declaration of interest: Members are reminded that they should declare any interest they have in an agenda item at the start of the meeting or, if not previously foreseeable, during any discussion of the matter concerned
3. Minutes of the meeting held on 4th December 2023
To approve the minutes of the meeting held on Monday 4th December 2023.
4. THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS. (*Maximum time allowed 10 minutes*)

5. Planning

Planning Applications Received

There were no new planning applications to note.

6. Finance

- a) To review Parish Council's Budget vs Spend to date.
- b) To review Hooper's Field Budget vs Spend to date.
- c) To review current capital reserves.
- d) To review capital costs/projects for 2024/2025 budget.
- e) To discuss hall hire hourly charge for 2024/25 and to put forward a proposal to full council.
- f) To discuss Club Licence Fees for 2024/25 and to put forward a proposal to full council.
- g) To discuss the Budget & Precept for 2024/25 and put a proposal to full council on 22nd January 2024.

7. Policy

- a) To review financial regulations and put forward a recommendation to full council.

Committee members: Dave Hayward (Chairperson), Colin Offer, John Warr, Gary Sumner, Omar Mirza.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.

SLM

Sarah Hardwick
Parish Clerk & RFO