



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 4th December 2023 at Hooper's Field Sports Pavilion 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 18th September 2023
To approve the minutes of the meeting held on Monday 18th September 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.

6. Finance

- a) To review Financial Risk Assessment and to put forward a recommendation to full council.
- b) To review Fixed Asset Register and to put forward a recommendation to full council.
- c) To review Parish Council's Budget vs Spend to date and forecast to year end.
- d) To review Hooper's Field Budget vs Spend to date and forecast to year end.
- e) To discuss the budget & Precept for 2023/24.
- f) To review proposed projects and costs for consideration (submitted by committees).
- g) To note reduction in Lyden monthly fee from £210 to £200.

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.

*Sarah Hardwick
Parish Clerk & RFO*