

WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO ATTEND
A WHITCHURCH VILLAGE COUNCIL FINANCE COMMITTEE MEETING
WHICH IS TO BE HELD IN THE WVCA HALL
ON WEDNESDAY 18th JANUARY AT 7.30.p.m.**



Signed:

S Dyer - Clerk – 11th January 2023

AGENDA

1. Public Participation
This provides an opportunity for members of the public to raise questions about and comment upon matters within the jurisdiction of the Council.
The maximum time for this session is 15mins, 3mins per individual.
If you wish to speak please notify the Clerk in writing, no later than 24hrs before the meeting, with your name, address and subject matter.
2. Apologies for absence, to commence no later than 7.45.p.m.
3. To receive any Declarations of Interests under Whitchurch Village Council's Code of Conduct (adopted on 7th November 2012)
4. To receive, consider and grant any dispensations (for disclosable pecuniary interest)
5. To confirm the minutes of the Finance Committee meeting held on 24th August 2022
6. To note & agree the National Salary Awards back dated to 1st April 2022.
7. To note the details of the Avon Pensions Fund Employer Schedule showing the 2022 valuation results and review the 2023/2024 projected payroll figures.
8. To receive an update on CiL Funds held
9. To review the Reserves Policy and agree any amendments
10. To note the recommendation from the Playfield/Cemetery/Allotment Committee regarding budget figures and increasing fees from 1st April 2023
11. To discuss and recommend capital expenditure for 2023/2024
12. To check the budget to date, set the budget for 2023/2024 and agree the precept to be recommended to Full Council.

**Whitchurch Village Council,
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