



## 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 27<sup>th</sup> SEPTEMBER 2023 AT 7.30.p.m.**

**Signed:**

S Dyer - Clerk – 15<sup>th</sup> September 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 18<sup>th</sup> January 2023
6. To check the budget figures to date, agree any amendments required and note the account balances.
7. To receive an update on CiL Funds held and consider items this can be spent on.
8. To consider grant applications from St Nicholas Pre-School, 107<sup>th</sup> Bristol (Whitchurch) Scout Group & B&NES Age UK.
9. To review the Financial Regulations and recommend any amendments.
10. To note the launch of Unity Trust Bank new Post Office counter service.
11. To consider Avon Pension Fund Scheme Employer consultation on death in service captive insurance and agree a response.
12. To note the LGPS review and implementation of Revised Factors impacting employer pension strain costs.
13. To note the conclusion of annual review for the 2022-2023 Audit.

**Whitchurch Village Council,  
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