

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 24th JANUARY 2024 AT 7.30.p.m.**

Signed: 

S Dyer - Clerk – 17th January 2024

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 27th September 2023
6. To consider a quote for the electricity supply for the Millennium Clock and agree the way forward with this.
7. To receive an update on CiL & Tree planting funds held
8. To review the Reserves Policy and agree any amendments
9. To note the recommendation from the Playfield/Cemetery/Allotment Committee regarding budget figures and fees from 1st April 2024
10. To discuss and recommend capital expenditure for 2024/2025
11. To check the budget to date, set the budget for 2024/2025 and agree the precept to be recommended to Full Council.

**Whitchurch Village Council,
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