

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 11th SEPTEMBER 2024 AT 7.30.p.m.

Signed:

S Dyer - Clerk - 4th September 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 24th January 2024
- 6. To check budget figures to date, agree any amendments required and note the account balances.
- 7. To review the Financial Regulations and recommend any amendments.
- 8. To receive an update on CiL Funds and consider further items this can be spent on.
- 9. To consider grant applications from: St Nicholas Pre-School, 107th Bristol (Whitchurch) Scout Group, Whitchurch Local History Society, Great Western Air Ambulance, Whitchurch Cricket Club Ladies Section & Bristol Barbarians Rugby Football Club.
- 10. To note the conclusion of annual review for the 2023-2024 Audit.

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