



**Notice of a Meeting of the Finance Committee of the  
Goring-on-Thames Parish Council**

**Tuesday 27<sup>th</sup> February 2024 at 18.00 at Gardiner Pavilion**

All Councillors who are members of the committee are summoned to attend the meeting.  
Members of the public and press are invited to attend all meetings of the council and its committees.  
(Public Bodies (Admission to Meetings) Act 1960)

**18.00 – at the start of the meeting; Questions and comments from members of the public (limited to 10 minutes in total)**

*This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting. Members of the public may make only one address to the council of no more than three minutes' duration and **only concerning topics on the agenda**. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration.*

**AGENDA**

- 1. To receive apologies for absence (LGA 1972 s85(1))**
- 2. Declarations of Interests (LA 2011 s31)**  
*Members to declare any interests, including Disclosable Pecuniary Interest they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for dispensations that accord the Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations)*
- 3. To consider requests for Dispensations [LA 2011 s33]**
- 4. To approve minutes of the meeting of 23<sup>rd</sup> January 2024**
- 5. To approve finalised expenditure list 1-31st January 2024** **Appendix A**
- 6. To note income 1-31st January 2024** **Appendix B**
- 7. To note the reconciled bank accounts as at 31st January 2024** **Appendix C**
- 8. To approve the 2024-2025 proposed fees prior to putting before Full Council for approval**
  - 8.1. Car Park, Sports Clubs, Building & Recreation Ground Hire** **Appendix D**
  - 8.2. Burial Ground** **Appendix E**
- 9. To approve movements from the EMR to expenditure budgets** **Appendix F**
- 10. To receive updates from the previous meeting's "items on the next agenda"; audit; asset register; action list and savings account options.** **Appendix G**



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- 11. To consider what material will need review, and when, and the schedule of any additional meetings needed.**

*This relates to the forthcoming end of Financial Year, including budget adjustments/clarification of cost codes, Internal Audit preparation and AGAR return.*

- 12. To discuss authorisation procedures/limits for future expenditure to be proposed by Working Groups from budgets allocated for next FY.**

- 13. To discuss changing the week of FC meetings**

*Due to date clashes*

- 14. To confirm the time and date of the/ next meeting: TBC March 2024**

