

# Averham, Kelham & Staythorpe Parish Council

## Finance Committee Meeting

I hereby give you notice that a Meeting of Averham, Kelham & Staythorpe Parish Council Finance Committee will take place as detailed below. All members of the Council are summoned to attend for the purpose of considering the business to be transacted as set out in the following agenda

Tuesday 9<sup>th</sup> January 2024 at 7:00pm.  
Kelham Hall, Boardroom

### Agenda

FIN 22-21	Apologies for absence
FIN 22-22	Declarations of interest, direct or indirect from members in relation to any item to be considered.
FIN 22-23	Approve the minutes of the previous meeting held on 5 <sup>th</sup> October 2023 (Previously circulated).
FIN 22-24	To receive reports on matters arising from the previous meeting, not on the agenda. <ul style="list-style-type: none"><li>• Full council agreed to not pursue the Unity Bank Savings Account application</li><li>• Full council agreed to reduce the frequency of emptying the dog waste bin near Home Farm Close, actioned by The Clerk</li><li>• Full council accepted Cllr Miller's budget report.</li><li>• Full council agreed to accept the proposed salary increase for The Clerk effective 1<sup>st</sup> April 2024.</li></ul>
FIN 22-25	Financial Report to date. Cllr Miller to provide a report on finances to date
FIN 22-26	Precept amount for 2024/25 To consider the amount to request for the precept 23/25 to be presented to the full council on 15 <sup>th</sup> January 2024
FIN 22-27	Date, time and venue of the next Finance Committee Meeting.

*Sue Jackson*

Parish Clerk