

Councillors Collins, Dykstra, England, Fabb, Gifford, Land, Parker, Potts, Sproats, Willis, Withams and Wyatt of

## **WARBOYS PARISH COUNCIL**

ARE SUMMONED TO THE NEXT FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

To be held on Monday 23<sup>rd</sup> September 2024 at 7.30p.m.

At Warboys Parish Centre Hall, High Street, Warboys PE28 2TA

**Signature** Mrs J Drummond **17<sup>th</sup> September 2024**

Parish Clerk to Warboys Parish Council

*The Public and Press are cordially invited to attend.*

## **AGENDA**

### **FGP 39/24 WELCOME**

### **FGP 40/24 APOLOGIES FOR ABSENCE**

### **FGP 41/24 MEMBERS INTERESTS**

To receive declarations from Members as to disclosable pecuniary and non-statutory disclosable interests and the nature of those interests in relation to any agenda item. (See note below)

**ALL Dispensations are to be made before the start of the meeting.**

### **FGP 42/24 MINUTES OF 24<sup>th</sup> JUNE 2024**

To confirm the Minutes of the meetings of the Finance & General Purposes Committee held on 24<sup>th</sup> June 2024 (copy attached).

### **FGP 43/24 OPEN FORUM**

Open Forum of ten minutes duration for members of the public to address Councillors. If no members of the public are present the meeting will continue.

*At the close of this agenda item members of the public will no longer be permitted to address the Council.*

#### **FGP 44/24 REVIEW BUDGET AND EXPENDITURE**

To note current income and expenditure for 2024-25 to date.

#### **FGP 45/24 PRECEPT REQUIREMENTS 2024-25**

To consider and discuss any predicted expenditure which could impact the Council's precept decisions for 2024-25.

#### **FGP 46/24 BUDGET FORECAST 2025-26**

To consider and review the budget forecast for 2025-26.

#### **FGP 47/24 MEMBERS' ALLOWANCES**

To consider and approve the following;

- a) That the Council continue not to pay the parish basic allowance to the Chair;
- b) that the mileage rate be retained at 45 pence per mile 2025/26; and
- c) that the Chair allowance to be retained at £150 for 2025/26.

#### **FGP 48/24 COUNCIL INSURANCE**

To discuss and consider the quotes received for Parish Council Insurance for the coming municipal year.

#### **FGP 49/24 INTERNAL AUDITOR REPORT**

To consider an update following the recent Internal Auditor visit, with full report to provided at full council 14<sup>th</sup> October.

#### **FGP 50/24 NOTICES AND MATTERS FOR THE NEXT FINANCIAL & GENERAL PURPOSES AGENDA**

For members of the Committee to raise any matters to be included in the next agenda.

#### **MEETING CLOSED**

*(Note:*

*Members are reminded of the need to declare any disclosable pecuniary or non-statutory disclosable interests in any item appearing on the agenda or to be discussed at the meeting and to give the reason for the disclosure. Disclosure should be made at the commencement of the meeting or otherwise as soon as the interest becomes apparent*

*A Member who declares a disclosable pecuniary interest that has not been registered with Huntingdonshire District Council must register that interest with that authority within 28 days of the meeting.*

*A Member who has declared a disclosable pecuniary or non-statutory disclosable interest must leave the room when the item is being discussed, unless a dispensation has been granted by the Council. Applications for a dispensation using the approved form must be submitted to the Clerk prior to the commencement of the meeting for items appearing on the agenda or, in the event of an additional item, prior to that item being discussed.*

*Failure to comply with the legislation in relation to disclosable pecuniary interests is a criminal offence, subject to a maximum fine of £5,000 and/or disqualification from being a councillor for up to 5 years.*