## Bishopstoke Parish Council

To find out how to attend or have a statement read out Email: <a href="mailto:clerk@bishopstokepc.org">clerk@bishopstokepc.org</a>; Call: 07368 487464;

Or visit www.bishopstokepc.org

Members of the Finance Committee are summoned to attend a meeting on Tuesday 8<sup>th</sup> October at 7:30pm at Bishopstoke Methodist Church, Sedgwick Road.

This meeting is open to the public.

## **AGENDA**

PUBLIC SESSION – Residents are invited to give their views and question the parish council on issues on this agenda, or raise issues for future consideration at the discretion of the chair. Members of the public may not take part in the meeting itself.

**1.** Apologies for Absence

Listening to you

- 2. To adopt and sign the minutes of the Finance Committee meeting held on 13<sup>th</sup> August 2024
- **3.** Declarations of Interest and Requests for Dispensations
- 4. To receive the Clerk's report, including all areas delegated to the Committee
- **5.** To approve the following financial reports:

Budget Monitoring Statements of Accounts Payments Lists Statement of Reserves

**6.** To consider grant requests from:

1) L West

- MHA Communities Hampshire West
- Citizens Advice Eastleigh
- Friends of Stoke Park
- 7. To recommend approval of the Financial Risk Assessment for 2024-25
- **8.** To approve the list of Direct Debit payees
- **9.** To approve the amended Grant Awarding Policy
- **10.** To consider the draft budget and suggest changes
- 11. Date, time, place and agenda items for next meeting

D L Wheal Clerk to Bishopstoke Parish Council 1<sup>st</sup> October 2024

Members: Cllrs Winstanley (Chair), Thornton (Vice Chair), Burcombe-Filer, Hillier-Wheal and Mignot

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