## FINCHAMPSTEAD PARISH COUNCIL

### PARISH OFFICE, FBC CENTRE, GORSE RIDE NORTH, FINCHAMPSTEAD, BERKSHIRE RG40 4ES

Clerk - Katy Dagnall FSLCC Deputy Clerk – Kate Lang Planning Committee Clerk – Caroline Cordell Telephone: 0118 908 8164 email: <u>clerk@finchampstead-pc.gov.uk</u> www.finchampstead-pc.gov.uk

29 June 2023

### TO MEMBERS OF THE FINANCE AND GENERAL MANAGEMENT COMMITTEE

You are requested to attend a meeting of the **Finance and General Management Committee** to take place on **Wednesday 5 July 2023** at **7.30pm** at the FBC Centre, Gorse Ride North, Finchampstead.

Members of the public and press are welcome to attend.

Katy Dagnall Clerk

# AGENDA

- 1. To receive apologies for absence.
- 2. To receive declarations of interest.
- 3. To confirm the minutes of the previous meeting held on 3 May 2023.
- 4. Matters arising from the minutes.

#### **Public participation session**

- 5. Financial position of the Council and Income & Expenditure 2023/24 To receive an update on the current position.
- Grant awards for 2023/24
  To consider an application from Parenting Special Children.
  To note the report on youth activities provided by the FBC for January to April 2023.
- Community Infrastructure Levy (CIL) To note the current balance, expenditure and commitments. To consider bids from the Amenities Committee and the War Memorial Working Group.
- 8. To consider the appointment of an Internal Auditor for 2023/24
- Updates on Council management matters and Working Group activities including: Forward Plan/Strategy Project List
- 10. Forum.
- 11. Date of the next meeting: 11 October 2023.