

PROBUS PARISH COUNCIL

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TO MEMBERS OF THE FINANCE COMMITTEE

You are hereby summoned to attend a meeting of the Finance Committee of Probus Parish Council on Thursday, **the 7th of December 2023** in Probus Village Hall commencing at 7.00 pm, for the purpose of transacting the following business.

1. Apologies for absence.
2. Declaration of interests in items on the agenda
3. **CONFIRM** the record of the finance committee meeting of 9th of December 2023.
4. Public Participation (15 mins).
5. **CONSIDER** Cornwall Council offer of LMP grant 2024-25
6. **REVIEW** fees (cemetery, car park, MUGA).
7. **CONSIDER** Expression of Interests for Grant Applications
8. **REVIEW** budget for grants, consider and approve timeline and notices for grants application process.
9. **RECEIVE** the statement of accounts to date and review expenditure to budget for:
 - a. Revenue budget
 - b. CIL budget
 - c. Earmarked reserves budget
10. **REVIEW** budget headings and allocations in conjunction with the parish workplan 2024/2025 for:
 - a. Revenue budget
 - b. CIL budget
 - c. Earmarked reserves budget
11. **CONSIDER** budget recommendations and precept proposals for the Full Council Meeting
12. **CONSIDER** additional funding options for 2024/25
13. **CONSIDER** future agenda items.
14. **AGREE** date for the next meeting of the Finance Committee
15. **CLOSE** the meeting.

3rd December 2023
Maria Roper
Clerk to the Council