

## **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 12<sup>th</sup> of December 2024** in **The Hub, 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. **Public Participation (15 mins).**
4. **Minutes** - to confirm the record of the finance committee meeting of 7th of January 2024.
5. **Payments**– to consider invoices and authorise the payments if appropriate
6. **Grant policy** – to review and consider in relation to precept
7. **Grant awards for the year 2025/26** – to review applications to date
8. **Statement of accounts to date and expenditure to budget** – to note and consider adjustments
9. **Report from the Staffing committee** – to receive report and consider recommendations
10. **Budget Review & Precept 2025/26**– to review current expenditure and consider proposals for the next year budget
11. **Parish Council workplan 2024/25** - to review expenditure in support of the plan
12. **Correspondence**
  - a) Correspondence received before the dispatch of the agenda
  - b) Correspondence received after the dispatch of the agenda
13. **Future agenda items**
14. **To close the meeting.**

*8th December 2024*

*M Roper*

*Clerk to the Council*