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**Finance Committee Meeting**

To all Members of the Finance Committee: Cllr S Buddell, Cllr P Heeley (Chairman), Cllr T Keech,

Cllr A Lisher and Cllr A Perkins – NOTICE is hereby given and Councillors are respectfully SUMMONED to attend a meeting of the Finance Committee on:

**Monday 25th November 2024 at 7:00pm in the Washington Village Memorial Hall (Doré Room)**

**AGENDA**

**F/24/11/1 Apologies**

To Receive and Accept apologies for absence.

**F/24/11/2 Declarations of Interest**

To receive any interests as defined under the Localism Act 2011 and the Council’s Code

of Conduct.

**F/24/11/3 Minutes of the last meeting**

To Approve Minutes of the [Finance Committee Meeting 15 July 2024](https://1drv.ms/w/s!Au3i_smXtu_DhKZOqnvMYd6dH-60ZA?e=QvtWOh)

**F/24/11/4 Payroll**

To Discuss and Agree [quotations](https://1drv.ms/w/s!Au3i_smXtu_DhKgyPX-NU9CxjaZ_JQ?e=OqxyvD) for outsourcing Payroll services

**F/24/11/5 2024/25 Budget Review**

To Report and Review the following:

* [Budget 2024.25 vs 2023.24](https://1drv.ms/b/s!Au3i_smXtu_DhKg5b-iJfkI_XwfX_Q?e=g30D9r) actual payments and receipts
* [Actual Cash Position 1st April 2024](https://1drv.ms/b/s!Au3i_smXtu_DhKg3VopcoSPgLZAhKg?e=GoFchd)
* [Current Budget Position](https://1drv.ms/b/s!Au3i_smXtu_DhKg7SBZngYmDR4VoVA?e=h9qNFK)

**F/24/11/6 2025/26 Budget**

To Review and Recommend the Council’s [Draft 2025.26 Budget and Precept](https://1drv.ms/b/s!Au3i_smXtu_DhKgH7evKory0YInHnQ?e=qNFJUc)

**F/24/11/7 Next Finance Committee Meeting.**

To Agree date of the next meeting

Signature - Zoe Savill, Clerk of Washington Parish Council

Ms Z. Savill

Clerk of Washington Parish Council

19th November 2024

*Supporting papers are available on request to the Clerk at:* [*clerk@washingtonparish.org.uk*](mailto:clerk@washingtonparish.org.uk)*. Under the provisions*

*of the Local Audit and Accountability Act 2014 members of the public are permitted to film or record Council meetings to which they are permitted access. Members of the public are advised that by attending this meeting, they consent to this if such an activity is taking place*