

30th March 2023

Councillors Best, Buosi, Dodgson, King and Young,

You are here by summoned to attend a **West Horsley Parish Council Finance Committee** meeting on Wednesday 5th April 2023 at 10.30am in the Rubin Room, West Horsley Village Hall, 99 The Street, West Horsley KT24 6DD.

This meeting is open to the press and public. The agenda may be split into two parts. Part 1 will deal with most of the business which is open to the press and public. Part 2 (if applicable) includes items which may be discussed in the absence of the press and public due to the personal or sensitive nature of the information. The press and public will be asked to leave the meeting before Part 2 items are discussed.

Julia McClung, Clerk & RFO to West Horsley Parish Council

AGENDA

23.13 Chairman's Opening Remarks

23.14 Apologies for Absence

23.15 Declarations of Interests

23.16 Minutes of the Previous Meeting of the Committee

To be agreed and signed by the Chairman as a true and accurate record. *Appendix 1*

23.17 Expenditure Against Budget

a) To receive and review a report of expenditure against budget to 31st March 2023. *Appendix 2*

b) To receive a Summary of Receipts and Payments for Year Ended 31st March 2023 *Appendix 3*

23.18 Card Payments

To discuss the purchase and operation of a card machine that will allow payments to the Council at future events such as the Youth Council Fun Run.

23.19 S106

To receive an update on current and future projects.

23.20 WHPC Community Grants Scheme 2023-24

To discuss the launch of the Grants Scheme for the financial year 23-24, including how to attract applications from a wider range of organisations.

23.21 Other Grants

To receive a report on any grant applications made, or grants received, since the previous meeting.

23.22 Date of Next Finance Committee Meeting

To agree the date and time of the next meeting as 5th July 2023, 10.30am in the Rubin Room.

23.23 Any Other Matters

Signed: *Julia McClung, Clerk & RFO to the Council, 30th March 2023*