



South Hanningfield Parish Council

23rd May 2024

Members of the Council are hereby summoned to attend a Finance Meeting at the Parish Office on Thursday 23rd May 2024 commencing at 7pm for the purpose of transacting the following business. Members of the press and public are welcome to attend.

Julie Moule
Clerk to the Council

1. Apologies for Absence.
2. Disclosure of Interests.
3. Public Participation.
4. Approval of Minutes dated the 16th October 2023.
5. Matters Outstanding.
6. 31st March 2024 Year End Accounts, Comparative Figures and Virement Proposal.
7. To discuss capital projects including water system update at the Sport Pavilion and Basketball Court extension.
8. To discuss Financial Regulations as per the Full Council Meeting Minutes of 14th March 2024.
9. Asset Register Update
10. Risk Assessment Review
11. Matters for Information.
12. Resolution for the exclusion of the public RESOLVED that under Section 100A(4) of the Local Government Act 1972 and/or as amended the public be excluded from the meeting for the specific agenda item 13 on the grounds that it involves the likely disclosure of exempt information falling within paragraphs 3 and 6 of Part 1 of the Schedule 12A to the Act.
13. "In Committee"
Staff/Salary Review