

Barwell Parish Council

I hereby give notice that a Finance and General Purpose Committee Meeting of the Barwell Parish Council will be held in Parish Office, 10 High Street, Barwell on **Thursday 14th December 2023 at 6:30pm**

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder

Mrs D Deighton
Clerk to the Council

Dated 7th December 2023

AGENDA

All Mobile Devices should be switched off or on silent if used to read agenda
Members should raise their hand, through the Chair, to speak

1. **Apologies for Absence**

To receive apologies for absence from Members.

2. **Declarations of Pecuniary Interests and Dispensations of Disclosable Pecuniary Interest**

To receive any declaration of interest from Members to any matter pertaining to the agenda and to consider approving requests for dispensations from members on matters in which they have a disclosable pecuniary interest.

3. **Public Participation**

4. **Minutes**

To consider the Minutes of the Finance Committee Meeting on the 9th November 2023

5. **Payment of Accounts**

To consider the tabled payments of accounts – Month 8

- a. Schedule of On Line payments to be paid
- b. Petty cash payments and receipts received
- c. Corporate Multi pay Card payments and receipts
- d. Ratified payments and receipts paid Month 8

Members of the Public are welcome

6. **Clerk's Report**
To receive Clerk's Report.
7. **VAT on Sporting Services**
To receive an update
8. **Replacement Front Door – Parish Office**
To consider replacement front door at Parish Office
9. **Draft Budget & Precept 2024/25**
To consider updated draft Budget and Precept for 2024/25
10. **PCIF Application for Hinckley Town Tennis Club**
To agree to support the PCIF application for Hinckley Town Tennis Club
11. **Community Grants**
To consider Community Grants Applications
12. **Telephone System**
To consider an alternative Telephone System
13. **Salaries**
To agree and sign Salaries
14. **Bank Reconciliation**
To note the current bank reconciliation.
15. **Current Income and Expenditure**
To consider the current income and expenditure committee report.
16. **Date of next meeting**
11th January 2024