



NOTICE IS HEREBY GIVEN that a meeting of Oswestry Rural Parish Council Finance Committee will be held on Wednesday 18 September 2024 at 2.00pm at Trefonen Village Hall. Members are hereby summoned to attend for the purpose of transacting the following business.

K L Lloyd

Signed:
Kathryn Lloyd CPFA
Clerk

Date of issue: 12 September 2024

A G E N D A

1. Apologies of absence

2. Minutes of Meeting

- a) To review and agree the minutes of the meeting 26 June 2024 (appendix 1)

3. Disclosure of Pecuniary Interests, Bias, and Pre-determination

4. Annual Internal Audit Action Plan

- a) To review the action plan as part of the internal audit recommendation and agree / approve any recommendations (appendix 2)

5. External Audit 2023/24

- a) To receive and review the external audit report for 2023/24 (appendix 3)

6. Community Infrastructure Levy Funding (CIL) Return 2023

- a) To review CIL funding and agree figures for the annual return 2024 to Shropshire Council (Details to follow)

7. Policies

To consider and review the policies listed and make any recommendations to Full Council: -

- a) Financial Regulations (following new NALC model April 2024 (appendix 4)
- b) Standing Orders (appendix 5)
- c) Email (appendix 6)
- d) Publication Scheme (appendix 7)
- e) DPI Dispensation Procedure (appendix 8)
- f) Staff Performance (appendix 9)
- g) Investment Strategy (appendix 10)

8. Mid-Year Review

- a) To review the latest forecasted outturn position to 31 March 2025 (Details to follow) and :
 - Agree any changes to forecast
 - Note any significant variances
 - Agree expected outturn

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the above Act and due to the confidential nature of the following business to be transacted it will be PROPOSED, SECONDED and RESOLVED that the public and press should not be present

9. Quotes

- a) To consider a quote from Colin Turner to Sand and Varnish Parish Noticeboards £460.00 (appendix 11)
- b) To review the revised offer from Shropshire Council Joint Energy Scheme £2,400 plus VAT per annum

10. Date of next Meeting