



Oswestry Rural Parish Council

clerk@oswestyrural-pc.gov.uk

www.oswestyrural-pc.gov.uk

NOTICE IS HEREBY GIVEN that a meeting of Oswestry Rural Parish Council Finance Committee will be held on Tuesday 29 October 2024 11.00 am 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: 24 October 2024

AGENDA

1. Apologies of absence

2. Minutes of Meeting

- a) To review and agree the minutes of the meeting 18 September 2024 (appendix 1)

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

4. Policies

To consider and review changes to the policies listed including financial limits and make any recommendations to Full Council: -

- a) Financial Regulations (following new NALC model April 2024 (appendix 2)
b) Standing Orders (appendix 3)

5. Strategic Plan

- a) To review Strategic Plan, consider the earmarked reserves, agree any reallocations and make recommendations to Full Council (to follow)

6. Date of next Meeting