



"Not for self"

Oswestry Rural Parish Council

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NOTICE IS HEREBY GIVEN that a meeting of Oswestry Rural Parish Council Finance Committee will be held on Wednesday 22 January 2025 at 11.00 am. 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: 17 January 2025

AGENDA

1. Apologies of absence

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

3. Minutes of Meeting

To agree the minutes of the Finance Committee meeting held on 29 October 2024 (to follow)

4. Forecasted Outturn 2024/25

a) To REVIEW and AGREE Forecasted Outturn Position 2024/25

5. Draft Budget 2025/26 and Precept Requirements 2025/26

a) To REVIEW the draft Budget 2025/26 and Precept Requirement 2025/26 and make any recommendations to Full Council

6. Interim Internal Audit Report 2024/25

a) To NOTE the interim Internal Audit Report and make any recommendations to Full Council

7. Cemetery Fees Review 2025/26

a) To REVIEW Cemetery Fees and make any recommendations to Full Council

8. HSBC issues

a) To receive a verbal report on the issues with HSBC banking and resolution (The Clerk).

9. Date of next meeting

a) To agree the date of the next Finance Committee meeting