



NOTICE IS HEREBY GIVEN that a meeting of Oswestry Rural Parish Council Finance Committee will be held on Monday 27 October 2025 at 10.30 am 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: 19 October 2025

A G E N D A

1. Apologies of absence

2. Minutes of Meeting

- a) To review and agree the minutes of the meeting 16 September 2025 (to follow)

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

4. Policies

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

Draft Financial Regulations (following new NALC model April 2025)
Draft Standing Orders

5. Mid-Year Review – revised

- a) To review the latest forecasted outturn position to 31 March 2026 (Details to follow) :
 - Agree any changes to forecast
 - Note any significant variances
 - Agree expected outturn

6. General Reserves and CIL 2025/26 current position

- a) To review the general reserves and make any recommendations to Full Council.
- b) To note the revised CIL position

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

7. Quotes

- a) To consider a quote from Colin Turner to Sand and Varnish Parish Noticeboards .

8. Date of next Meeting