

# Averham, Kelham & Staythorpe Parish Council

## Finance Committee Meeting

I hereby give you notice that a Meeting of Averham, Kelham & Staythorpe Parish Council Finance Committee will take place as detailed below. All members of the committee are summoned to attend for the purpose of considering the business to be transacted as set out in the following agenda

Thursday 5<sup>th</sup> October 2023 at 7pm.  
Robin Hood Theatre, Averham

### Agenda

	Welcome
FIN 23-01	Apologies for absence
FIN 23-02	Declarations of interest, direct or indirect from members in relation to any item to be considered.
FIN 23-03	Approve the minutes of the previous meeting held on 5 <sup>th</sup> January 2023 (Previously circulated).
FIN 23-04	To consider matters requiring a decision <ul style="list-style-type: none"><li>Investment Account Update – The application for a new Savings Account had been submitted but each withdrawal would incur a charge of £28. Proposal to consider continuing with the application or not.</li></ul>
FIN 23-05	Financial Report to date.
FIN 23-06	Budget Review to date and expected outturn <b>Cllr Miller</b> .
FIN 23-07	Clerk's Salary for 2024-25, As this matter is confidential, this section of the meeting will be held in private.
FIN 23-08	Date, time and venue of the next Finance Committee Meeting.

*Sue Jackson*

Parish Clerk  
29 Sept 23