

Betley, Balterley and Wrinehill Parish Council

Finance and Audit Committee

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To the Members of Betley, Balterley and Wrinehill Parish Council – Finance and Audit Committee

Dear Councillor

You are hereby summoned to attend the **Finance and Audit Committee** of Betley, Balterley and Wrinehill Parish Council to be held on **Thursday, 20th March 2025 at 2.00 pm at Betley Village Hall (Committee Room), Main Road, Betley, CW3 9BH** where the undermentioned business is to be transacted.

Yours faithfully

M Clough

Mrs M Clough

Parish Clerk and Responsible Financial Officer

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

To receive any declarations of personal and prejudicial interests from Members of the Committee on matters to be discussed at the Meeting.

3. MINUTES

The Minutes of the proceedings of the Finance and Audit Committee held on 23rd January 2025 to be approved as a correct record and signed by the Chair of the Committee. Minutes circulated.

4. BUDGET AND FINANCE 2024-2025

To discuss and consider a report of the Clerk and Responsible Financial Officer. Report circulated.

5. SECTION 106 AGREEMENT – 17/00968 Wrinehill

Further to Minute 12 of the meeting of the Parish Council held on 27th February 2025, the Parish Council authorised the Finance and Audit Committee to agree a scheme with the Village Hall Trustees and report back to the Parish Council with a view to putting the scheme forward to the Borough Council.

6. .GOV EMAIL ADDRESS

The Clerk seeks approval for a .GOV Email address for the Parish Council, via HugoFox. The cost is £11.99 per month (inc. VAT).

7. DATE OF NEXT MEETING

To note that the next meeting of this Committee will be held on 24th April 2025 at 2.00 pm.

8. URGENT ITEMS

To consider any other items which the Chair is of the opinion shall be considered as a matter of urgency