



**AGENDA FOR THE MEETING OF THE FINANCE COMMITTEE TO BE HELD ON 6<sup>TH</sup>  
FEBRUARY 2024 COMMENCING AT 7.30PM HELD IN THE PARISH COUNCIL  
OFFICE, MARDEN MEMORIAL HALL, GOUDHURST ROAD, MARDEN**

**041/24 PRESENT:**

**042/24 APOLOGIES:**

Cllrs to inform the Clerk by 5pm on the day of the meeting if they will not be taking part in the meeting.

**042/24 APPROVAL OF PREVIOUS MINUTES:**

The minutes of the meeting held on 16<sup>th</sup> January 2024 to be agreed.

**043/24 CLLR INFORMATION**

**Declarations of Interest**

**Granting of Dispensation**

Request for dispensation on any item on this agenda

**044/24 IDENTIFICATION OF ITEMS INVOLVING PUBLIC SPEAKING**

Members of the public to inform the Clerk if they wish to comment on any item on the agenda.

**045/24 FOUR YEAR FINANCIAL BUSINESS PLAN 2023-2027**

Cllrs to view and discuss and changes to the four-year financial business plan regarding capital expenditure.

**046/24 FINANCE POLICIES**

Cllrs to consider MPC Finance policies and report to Clerk any changes for submission to March Full Council for ratification.

**047/24 OTHER FINANCIAL ISSUES**

**Replacement Play Equipment**

Costings received for installation of proposed replacement piece of equipment at Marden Playing Field.

**.Gov domain name/DMARC Policy**

Notification has been received that changes are required to MPC's .gov domain name and also a DMARC policy is required. The Clerk to provide details at the meeting.

**Capital Account**

Information received from CCLA for capital money held.

**Quality Gold Level**

Cllrs to consider one of the criteria for the above level as follows:

- Prepare a business plan covering a financial forecast for at least three years linked to revenue and capital plans for the council and its community.
- Prepare a statement which ensures that the council delivers value for money.

**048/24 INVOICES**

Invoices due for payment to be presented to the meeting.

*Alison Hooker*

Alison Hooker (Mrs), Clerk to Marden Parish Council

Tuesday 30<sup>th</sup> January 2024

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