



Congresbury Parish Council

Orchard House
The Old School Rooms
Station Road
Congresbury
BS49 5DX

Chairman: Cllr Jane Clarke
Clerk: Nicky Andrews
RFO: Gemma Palmer

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**All Council meetings are open to the
public and press**

TO: All Members of the Finance Committee

28th January 2025

Dear Councillor,

You are summoned to a meeting of the **Finance Committee of Congresbury Parish Council** in the St Andrews Room, the Old School Rooms, Station Road, Congresbury, on **Monday 3rd February 2025 at 7.30pm**. The meeting will consider the items set out below.

At the start of the meeting there will be a public participation session to enable the people of Congresbury to address the Council on any issue, subject to time available. Each speaker will be limited to a period of up to five minutes with a maximum total time of 15 minutes.

Emergency Evacuation Procedure for the Old School Rooms is the car park entrance.

Nicky Andrews

Nicky Andrews
Parish Clerk

A G E N D A

- 1. To receive apologies for absence**
To receive any apologies for absence and to approve the reasons given.
- 2. Public participation**
The Chairman of the Committee will select the order of the matters to be heard. Each speaker will be limited to a period of three minutes (to a maximum of 15 minutes total public participation at the Chairman's discretion).
- 3. Declarations of Interest**
Members to declare any interests, including Disclosable Pecuniary Interests (DPI) they may have in agenda items that accord with the Parish Council's Code of Conduct and to consider any requests from members for Dispensations.
- 4. Precept 2025/26**
RFO to provide details of submission made to North Somerset Council (NSC)
- 5. Budget 2024/25**
Members to review and consider budget as at 31st December 2024.
- 6. Millennium Green Trust**
Members to review account(s) and consider 5-year plan.
- 7. Considerations of additional Bank Account(s)**
RFO to provide update of action taken, following the December 2024 Finance Committee meeting.
- 8. Online booking or card payment system**
Members to consider the potential set up implications and running cost(s)/booking fee(s).
- 9. Local Government Pension Scheme (LGPS)**
Members to review LGPS 2013: Regulation 60 - Policy Statement for Exercising Discretionary Functions
- 10. Next Finance meeting**