

## Calne Without Parish Council

To Councillors Barnes, Rees, Crane, Hislop, Kronig, MacInnes, Price,

You are hereby summoned to attend a meeting of Calne Without Parish Council Finance Committee, at Lansdowne Hall, Petty Lane, Derry Hill on Thursday 29<sup>th</sup> September at 7.30pm



Katherine Checchia  
Clerk to the Council 23<sup>rd</sup> September 2022

### Agenda

#### 1 Apologies

To receive apologies.

#### 2 Public participation/ Correspondence

2.1 Public participation

Opportunity for members of the public to address the Committee.

2.2 Correspondence

For the Clerk to report any correspondence not circulated.

#### 3. Declarations of Interest

Declarations from Councillors of any disclosable pecuniary interest (Standing Orders 13b) or other interest (Standing Orders 13c) in respect of matters being considered by the Council.

#### 4. Chairman Announcements

#### 5. Minutes

**Recommendation:** That the Committee approve the [Minutes](#) of the meeting held on 18<sup>th</sup> July 2022 as a true and fair reflection of the motions agreed by the Committee and the discussion that took place and that these be signed by the Chairman as such.

#### 6. Q2 budget review;

To review the [q2 budget](#) position.

**Recommendation** the committee review the budget position and determine any amendments needed to the budget allocations.

#### 7. Draft Budget 2023/2024

Initial [Draft Budget](#) circulated for review.

**Recommendation** that the committee review the initial draft budget and discuss any amendments/ further work required to get budget ready for presentation to full council.

**8. Update on Oakford 'deep dive'**

For committee to receive an update on the Oakford contract deep dive.

**9. Update on asset maintenance**

Committee to receive an update on asset maintenance.