

## Calne Without Parish Council

To Councillors Rees, Robbins, Barnes, Crane, Hislop, MacInnes and Price

You are hereby summoned to attend a meeting of Calne Without Parish Council Finance Committee, at Lansdowne Hall, Petty Lane, Derry Hill on Monday 25th September 2023 at 7.30pm



Katherine Checchia  
Clerk to the Council 19th September 2023

### 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 3rd July 2023 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 2024/2025

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 asset maintenance**

Committee to receive an update on asset maintenance.

#### **9. Initial thoughts on Budget Planning 2025/2026**

Initial discussion on the budget planning process for 25/26 (first budget for Derry Hill and Studley Parish Council).