

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 31st March at 7.30pm



Katherine Checchia
Clerk to the Council 25th March 2025

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. End of Year Accounts and Reserves

A review of the [draft accounts](#) at the end of the financial year.

Recommendation: That the Committee approve draft year end accounts ([Receipts and Payments](#), [Payments over £100](#) and [Grants, explanation of variances](#)),

6. Insurance Renewal 2024

To note that our three year deal with BHIB insurance has come to an end and identify any changes to cover required before requesting quotes.

Recommendation: That the Committee identify any changes required to the current insurance.

7. Asset management

Review of [Asset Survey](#) and [asset register](#) and agree any further maintenance required.

8. Review of upcoming transfer of financial assets.

To consider the attached updated [report](#) and discuss and outstanding actions.