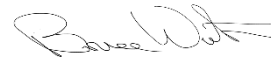


To all members of the Finance and General Purposes Committee

Notice is hereby given and you are summoned to attend a meeting of the Finance and General Purposes Committee on Wednesday 13th December 2023 at School Green Centre, commencing 19.30hrs.



Bruce Winton, Clerk
7th December 2023

Members: I Clarke, A Grimes, L James (Ch), I Montgomery, D Peer, R Tatla

Agenda

1. Public Questions

- 1.1 To **RECEIVE** and **CONSIDER** public questions

2. Apologies and declarations of members' interests

- 2.1 To **RECEIVE** and **CONSIDER** approval of apologies for absence
- 2.2 To **RECEIVE** members' declarations of interest

3. Minutes of the meeting on 20th September 2023

- 3.1 To **APPROVE** the minutes of the Finance and General Purposes Committee meeting on 20th September 2023 as a correct record of the meeting*
- 3.2 To **CONSIDER** matters arising from the meeting on 20th September 2023

4. Risk Register

- 4.1 To **RECEIVE** and **CONSIDER** a verbal update from the Clerk on the Shinfield Parish Council Risk Register

5. Financial reports

- 5.1 To **RECEIVE** and **NOTE** a verbal report on bank reconciliations at 30th November 2023*
- 5.2 To **RECEIVE** and **CONSIDER** the Booking reports as at 30th November 2023*

6. Financial Reserves and CIL

- 6.1 To **RECEIVE** and **NOTE** an update on CIL*
- 6.2 To **RECEIVE** and **NOTE** an update on Reserves *