

# **Agenda**

## **Langham Parish Council**

### **Finance Committee Meeting**

To: Members of the above Committee.

You are hereby invited to attend a meeting of Langham Parish Council Finance committee at Langham Community Centre 6:00pm on Wednesday 10<sup>th</sup> January 2024 for the purpose of transacting the following business. Members of the public and press are welcome.

Carol Harbach

Carol Harbach, Clerk for Langham Parish Council

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- 23/68**      **Welcome and Apologies for absence**
- 23/69**      **Declaration of Members Interests**
- 23/70**      **Agree minutes from the last Finance Committee last meeting held on 4<sup>th</sup> October**
  - November/December 23 meetings not quorate
- 23/71**      **Matters arising from the Finance Committee meeting 4<sup>th</sup> October 2023**
  - November/December meetings not quorate
- 23/72**      **Public Open Forum** (maximum 10 minutes)  
Questions to be recorded and answered at the next meeting
- 23/73**      **Review Expenditure and Income for sign-off at the next Parish Council meeting in accordance with LPC Financial Regulations**
- 23/74**      **2024/25 Budget and Precept proposals for review by full council**
- 23/75**      **Bonfire Night**
  - Review of final accounts for 2023 event for consideration by the main committee
  - Update on credit card
- 23/76**      **Clerks pay scale review**  
Confirmation of agreement by main council at 6<sup>th</sup> December meeting
- 23/77**      **S106 Matters**
  - Current status of CCC S106 Grant sign off for payment of LCC Stairlift and Acoustic Panels
  - Update on the S106 payment for the Tennis Club Benches
  - Update following the meetings with Karen Syrett
  - Payment of invoice for Labosport ball striking assessment
  - Ordering of portable goals for football activities

- 23/78**      **Quarterly Bank reconciliations**
- 23/79**      **3-year forecast by end of December each year**
- 23/80**      **Items for the next agenda**
- 23/81**      **Date of next meeting**
- 23/82**      **Chairmans closure of meeting**