



**PARISH OF GROBY
NOTICE OF MEETING**

I hereby give notice that a meeting of the **Finance and General Purposes Committee** of the above-named Parish will be held at the **Parish Council Office, Leicester Road, Groby** on

Monday 8th January 2024 at 5.00 p.m.

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

Sue Hackett
Clerk to the Council

Dated: 3rd January 2024

AGENDA

- 1. To receive apologies for absence and to record absences**
- 2. To receive any disclosure of interests from members to any matter pertaining to the agenda and to receive requests for dispensations**
- 3. To approve the minutes of the Finance and General Purposes Committee meeting held on 3rd January 2024.**
- 4. Clerk's Report**
- 5. Budget 2024 / 2025 for Recommendation to Full Council**
 - i. To discuss and consider the draft budget (v4) for the financial year 2024/25
 - ii. To consider the amount to be raised via the Precept demand
 - iii. To consider Council reserves
- 6. To review the Reserves Policy**
- 7. Financial Reports**
 - i. To review the year-to-date budget report and EMR report
 - ii. To review and verify the bank reconciliations for November and December 2023
- 8. Payment of the accounts and income**

To review the accounts for payment and to note income received
- 9. Date and time of next meeting**

In accordance with standing orders 3 (e) members of the public may make representations, answer questions and give evidence in respect of the business on the agenda, if invited by the chairman