



Southbourne Parish Council

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NOTICE OF A MEETING OF THE SOUTHBOURNE PARISH COUNCIL FINANCE AND POLICY COMMITTEE 2nd NOVEMBER 2022

Councillors are respectfully summoned to attend a meeting of the Southbourne Parish Council's Finance & Policy Committee on **Wednesday 2nd November 2022 at 6.30pm** at St Johns Church Hall, Main Road, Southbourne PO10 8JE for the transaction of the business on the Agenda below.

Members of the Press and public are welcome to attend.

A handwritten signature in black ink, appearing to read "Sheila Hodgson".

Sheila Hodgson
Clerk to the Council

Date 26th October 2022

AGENDA

1. Chairman's welcome and introduction
2. Apologies for absence
3. Minutes.
To approve and sign the Minutes of the Finance & Policy Committee Meeting held on 7th September 2022 and the Extraordinary Meeting held on the 5th October 2022
4. Declarations of Interest.
Members and Officers are invited to make any declarations of Disclosable Pecuniary and/or Ordinary Interests that they may have in relation to items on this agenda and are reminded that they should re-declare their Interest before consideration of the item or as soon as the Interest becomes apparent and if not previously included on their Register of Interests to notify the Monitoring Officer within 28 days
5. Adjournment for Public Open Forum

6. Clerks Update
7. Financial Reports - Month End
To receive and Note, the reports for the Months of September and October 2022 as follows:
 - To Note verification of bank reconciliations for the Councils Current Account and Active Saver Accounts for the month of September and August in line with the Councils Financial Regulations
 - To Note the Income & Expenditure for the period covering 1st April 2021 – 31st October 2022
 - To Note the Balance Sheet, Receipts and Payments report and EMR reports
8. To agree any pending payments and to ratify payments as previously circulated
9. Consideration of any budgetary requests or recommendations from other Committees
10. Consideration of 2023/24 budget for SPC (first draft)
11. Update and further consideration of the branding arrangements including feedback from designers
12. To Note the Date and Time of next meeting