

# Twyford Parish Council

## Finance & General Purposes Committee Agenda

A meeting of the Committee will be held at 7.45pm on **Tuesday 23<sup>rd</sup> January 2024** at Twyford Room, Loddon Hall, RG10 9JA.

- 1. Public Questions**
- 2. Apologies**
- 3. Declaration of interest in items on the agenda**
- 4. Minutes of the meeting held on 12<sup>th</sup> December 2023**
- 5. Matters arising**
- 6. Budgets and Precept 2024-25**
  - 6.1** To review the Finance and General Purposes committee budget for 2024-25
  - 6.2** To consider feedback from the committees on budget heading increases
  - 6.3** To review the whole Council budget for 2024-25  
[consider a capital repayment for the £21,839.14 spent March and £21,117.64 order placed]
  - 6.4** To consider content for the 2024-25 Precept Leaflet
- 7. Clerk's Report** (written report circulated to councillors)
  - 7.1** Receipt of £10,070 UKSPF funds (to note)
- 8. Twycombe Lodge Lease** –memorandum (to note return of the signed copy)
- 9. Review of Policies**
  - 9.1** Investment policy  
[Note: this has been carried forward since December 2019]
  - 9.2** Draft appraisal policy (JB & CW)  
[Note: this has been carried forward since January 2022]
- 10. Grant Requests**
  - 10.1** ARC - £1,500  
[Note: £2,000 – Nov 22, £1,000 – Nov 20, £275 – Oct 19]
- 11. Correspondence**
  - 11.1** Berkshire Pension Fund Annual Meeting recording and presentation slides
  - 11.2** Pension Liabilities and Pension Strain Cost - Change from 1 January 2024
- 12. Items to be considered from other Committees**
  - 12.1** Planning and Amenities
  - 12.2** Parish Lands  
£5,000 KGVR brick pillar renovations
  - 12.3** Community Events and Engagement
- 13. Deputy Clerk annual review (Part 2)**
- 14. Date of next meeting** – 23<sup>rd</sup> April 2024

### MEMBERS OF THE FINANCE COMMITTEE

<b>Chairman</b> Mr C Wickenden	Mr M Alder
	Mr J Bowley
	Mr M Bray
<b>Vice-Chairman</b> Mr T Winchester	Mrs B Ditcham
	Mr J Jarvis
	Mr F Newman

Members of the public are entitled to attend all Committee and Full Council meetings. Lucy Moffatt (Clerk), Twyford Parish Council, PO box 8250, Twyford, Berks, RG6 9SZ. Telephone 0118 9345444. An answer phone is available, please be prepared to leave your name and telephone number as the Clerk's hours are flexible. Associated reports are available from the Clerk on request.