



Notice of Finance & HR Committee Meeting

To members of Sapcote Parish Council Finance & HR Committee

All members of the Finance & HR Committee are summoned to attend the Finance & HR Committee Meeting on Tuesday 7th January at 7.30pm to be held at Sapcote Pavilion

Dated this 31st Day of December 2024

Signed

Elinor Grimsley

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Acting Clerk to the Council

Agenda

1. To receive and approve acceptance of apologies for absence.
2. To receive any declarations of interest and requests for dispensation
3. To approve, as a correct record, the minutes of the HR Meeting held on Wednesday 30th October 2024

Finance

4. To confirm arrangements for the Parish Council van insurance for 2025-26
 5. To review progress on actions following Audit for 2023/2024
 6. To receive an update on the current budget position and expected end of year position for 2024/2025
 7. To consider a draft budget and precept for 2025/2026
8. Date of next meeting: to be agreed at the meeting.

Proposed for Closed Session

In accordance with the Public Bodies (admissions to meetings) Act 1960 s.1(2) and the Local Government Act 1972 s100 (2) the following agenda item is likely to be considered with members of the public and press excluded from the meeting for the reason that matters appertaining to employment of staff are of a confidential nature.

9. Staffing updates and future plans.