



MEETING MINUTES

The Council Members are summoned to a Meeting to be held on

Wednesday 7th May 2025 at 5.30pm in the Sports Pavilion, High Street, Handcross

Sally Mclean – Clerk to the Council

Email clerk@slaugham-pc.gov.uk Website: <http://www.slaughampc.co.uk>

F05/01 Apologies for absence

F05/02 Declarations of Interest:

F05/03 Minutes of the meeting of Finance & Policy Committee

To receive and adopt the minutes

F05/04 Adjournment for questions from the public: The Committee is to consider whether to adjourn the Meeting in accordance with Clause 1(d) of Standing Orders, in order to receive questions from members of the public. None

F05/06 Financial Monitoring Review Income / Expenditure Review 2024/25: To note the account records in accordance with the Financial Regulations of the Parish Council, as follows: The Committee is asked to review the income and expenditure against budget 2024/25 to include reserves position and to consider and approve other financially related matters if necessary cc'd in advance:

(a) Ref: Detailed Income & Expenditure by Budget Heading

(b) Ref: Income and Expenditure Account for Year Ended

(c) Ref: Summary Income & Expenditure by Budget Heading

(d) Ref Balance Sheet as at 31st March 2025

(e) Ref Trial Balance as at 31st March 2025

(f) Annual Budget By Cost Centre

F05/07 Annual Accounts 2024/25: The Committee is asked to consider and agree that the Annual Governance and Accountability Return for the year ending 31 March 2025 accurately presents the financial management of the Council as required by the Accounts and Audit Regulations 2015 (Annual Governance and Accountability Return 2024/25 attached) and agrees to recommend them to Internal Audit:

F05/08 To agree Section 1: The Annual Governance Statement 2024/25

RECOMMENDATION: The Committee agrees to recommend the Annual Governance Statement 2024/25 to Internal Audit

F05/09 To agree Section 2: The Accounting Statement 2024/25

RECOMMENDATION: The Committee agrees to recommend the Accounting Statement 2024/25 to Internal Audit.

F05/10 Matters that members wish to raise for future discussion:

Date of Next Meeting:

Protocol for filming and recording at public meetings: The Council has a protocol for public filming, recording and photography at its meetings, which is available on the Council's website or on request from the Parish Office.