

**A Meeting of Batheaston Parish Council
Finance Committee**
is to be held at 8:00pm on Tuesday 21st January 2025
at the Rhymes Pavilion, Coalpit Road, BA1 7NW



AGENDA AND NOTICE OF MEETING

PROCEDURAL MATTERS

1. **Public participation** regarding matters on the agenda.
2. **To receive** apologies for absence.
3. **To receive** any declarations of interest from Councillors.
4. **To approve** the draft minutes of the meeting of the Committee held on Monday 16th December 2024. (Clerk, A)

FINANCE OPERATIONS

5. Transaction Approval

- 5.1. **To approve** the list of transactions undertaken since the previous meeting (Clerk, A)

6. 2025/26 Budget and Precept

- 6.1. **To receive** the updated report on finances to end of December 2024 and forecast for the end of the financial year 2024/25. (Clerk, A)
- 6.2. **To discuss** the potential impact on 2025/26 budget of the recommendations from the foregoing HR Committee meeting regarding resource changes
- 6.3. **To receive** a report on existing recurrent expenditure commitments, and one-off commitments arising from approvals by Council, and projected income for 2025/26. (Clerk, A)
- 6.4. **To discuss** the assumptions to be made regarding inflation, national pay rise, and other factors outside the Council's control.
- 6.5. **To approve** the means of formulating recommendation(s) to the Council meeting of 11th February and **to discuss and approve** one or more options for the Council to consider as the basis for approval.

7. Clerk's Report

- 7.1. **To receive** a verbal report from the Clerk.

Council meetings are open to the public, and members of the public are welcome to join and may speak by invitation

Signed: -  Parish Clerk

Date issued: 16th January 2025