

# **LITTLE MARLOW PARISH COUNCIL**

**The Pavilion, Church Road, Little Marlow, Bucks SL7 3RS**

## **Notice of Meeting of Budget Committee**

Membership:

Cllr Kath Acres

Cllr Anna Crabtree - Chairman

Cllr Jason Downes

Cllr Katie Cook

Cllr Sam Kershaw

Dear Sir/Madam,

I hereby give notice that the **MEETING** of the Parish Council, Budget Committee, of the above named Parish, will be held **at the Pavilion on Tuesday 13th May 2025 at 13.00.**

All members of the Committee are hereby summoned to attend the meeting for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are welcome to join the meeting and may only participate during the Public Participation item. Please notify the Clerk if you plan to attend.

*Jennie Phenix*

Jennie Phenix Parish Clerk to the Council

Dated 6<sup>th</sup> May 2025

To Cllr

### **BUSINESS TO BE TRANSACTED**

**All members of the press and public are invited to attend.**

1. Apologies for Absence
  2. Declarations of Interest – personal or prejudicial
  3. To agree Minutes of the Budget Committee Meeting on 14<sup>th</sup> January 2025
  4. Public participation – maximum 15 minutes
  5. To review un-audited year end figures for 2024/25 including I&E March 2025
  6. The review final Assets register
  7. To review internal audit report and recommendations
  8. To review income and expenditure for April 2025
  9. To review CIL funds
  10. To review current bank balances
  11. To consider creating an investment policy
  12. To review current year budget and earmarked reserves report
  13. To review Zurich renewal quote
  14. To consider Vas repair quote
  15. To consider requesting Everflow water refund
  16. Items of NOTE
- Notice of next meeting 8<sup>th</sup> July 2025