METHWOLD PARISH COUNCIL

Finance Meeting

I hereby give you notice of a Methwold Parish Council Finance Committee Meeting to be held on Tuesday 10th June 2025 at 11.30am in the 21 Room

All Finance Committee Councillors are summoned to attend.

Dated Thursday 22nd May 2025

Clerk to the Council Rachel Buckle

AGENDA

- 1. To receive and accept apologies for absence.
- 2. To approve and sign the minutes of the meeting held on January 7th 2025.
- 3. Current Financial position as of end of May 2025.
- 4. Bank Reconciliation for May 2025.
- 5. Methwold Parish Council Budget for 2025/26 updated.
- 6. To agree Transfer of Support Grant to Methwold Hall Complex Charitable Trust.
- 7. To receive the Internal Auditor's report and consider recommendations circulated by email 21.05.2025.
- 8. To approve 2024/25 Annual Governance Statement circulated 21.05.2025.
- 9. To approve 2024/25 Accounting Statement circulated 21.05.2025.
- 10. To appoint a Councillor as Internal Audit Control Officer for the coming year
- 11. To allocate any unallocated CIL funds
- 12. To consider the Annual CIL Report 1st April 2024 to 31st March 2025 to be circulated.
- 13. Any other business.
- 14. To make recommendations to full council for approval at the meeting on Thursday 12th June 2025.
- 15. To receive further reports/items for the next agenda.
- 16. Date of next meeting.