

**MINUTES OF AN EXTRA ORDINARY MEETING
OF THE FINANCE & GENERAL PURPOSES
COMMITTEE OF ABOVE PARISH COUNCIL
HELD ON TUESDAY 2ND JANUARY
IN THE PARISH COUNCIL OFFICE STARTING AT 6.30PM**

F001/24 To Record those Present and list any Apologies

Those Present: Cllrs G Worthy – Chairman, S Parish, N Fursdon and S Bull

There were no apologies

F002/24 To Declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

None were reported

F003/24 117/23 Finance

a) To consider the precept and budget for the year 2024/25

Various queries were asked and replied too.

However, the Clerk was asked to find out the reason the for the large change in the band d numbers.

(Post meeting note, having sent an email no reply has been received)

b) To Review the Investment Policy

This was considered and reviewed, where it was agreed that no changes were required.

F004/24 Matters of General interest

(For Councillors to highlight any issues, or for items on the next agenda)

It was highlighted that the training on the equipment for the Speedwatch has been confirmed as 31st JANUARY AT 1.pm.

F005/24 Date of next meeting and close

The next meeting will be on Friday 26th January, there being no further business, the meeting closed at 8.35pm