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NUTHURST PARISH COUNCIL

You are hereby summoned to attend a meeting of the **Nuthurst Parish Council Finance Committee** to be held on Wednesday, 3rd September 2025 at **7.00pm** at Copsale Hall. Agenda documents can be found by clicking here.

Committee Members:

Cllrs: Mr S Catterall (Chair), Mr D Cotton, Mrs V Court, Mr C Kenny.

Clerk to the Parish Council: Lisa Wilcock

Date: 28th August 2025

AGENDA

1. ATTENDANCE AND APOLOGIES FOR ABSENCE

To receive and approve apologies for absence from councillors.

2. **DECLARATIONS OF INTEREST**

To receive any declarations of interest as defined under the *Localism Act 2011* and the Parish Council Code of Conduct, and consider any requests for dispensations.

3. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements or items for information which the Chairman wishes to bring to the Council's attention.

Note: No decisions can be made under this item (for information only).

4. PUBLIC SESSION

To receive comments from members of the public on agenda items.

Comments limited to 2 minutes per person. After this item, the public may remain for the meeting but cannot comment further.

5. MINUTES OF THE PREVIOUS MEETING

None to approve.

6. AUDIT ACTIONS

To **receive** the conclusion of audit and report.

To **agree** to any required audit actions.

7. CIL (Community Infrastructure Levy)

To **note** the CIL report on spend and agree the version to be submitted to HDC.

8. BUDGET

To **agree** items for inclusion in the draft Budget for FY25/26 and appoint a councillor to prepare the first draft.

9. HDC ASSET TRANSFER

To review the HDC Asset Register.

To agree any predicted expenditure on assets.

10. BANKING ARRANGEMENTS

To **confirm** and **agree** the authorised signatories for all Parish Council bank accounts.

Date of the next meeting to be confirmed.