



NOTICE IS HEREBY GIVEN that a meeting of Oswestry Rural Parish Council Finance Committee will be held on Tuesday 16 September 2025 at 12 pm at Trefonen Village Hall. Members are hereby summoned to attend for the purpose of transacting the following business.

K L Lloyd

Signed:
Kathryn Lloyd CPFA
Clerk

Date of issue: 11 September 2025

A G E N D A

- 1. Apologies of absence**
- 2. Appoint Chairman of Finance Committee**
- 3. Minutes of Meeting**
 - a) To review and agree the minutes of the meeting Wednesday 22 January 2025 (To follow appendix 1)
- 4. Disclosure of Pecuniary Interests, Bias, and Pre-determination**
- 5. Annual Internal Audit Action Plan**
 - a) To review the action plan as part of the internal audit recommendation and agree / approve any recommendations (appendix 2)
- 6. External Audit 2024/25**
 - a) To receive and review the external audit report for 2024/25 (appendix 3)
- 7. Community Infrastructure Levy Funding (CIL) and Return 2025 and Reserves**
 - a) To review CIL summary Statement and agree any actions (appendix 4)
 - b) To review CIL funding and agree figures for the annual return 2025 to Shropshire Council (Details to follow)
 - c) To review Reserves and agree any recommendations (appendix 4)
- 8. Policies**

To consider and review the policies listed and make any recommendations to Full Council: -

 - Draft Financial Regulations (following new NALC model April 2025)
 - Draft Standing Orders
 - 1. Information Request
 - 2. Media
 - 3. Social Media
 - 4. Councillor / Clerk Protocol
 - 5. Councillor Vacancy
 - 6. Dignity at Work
 - 7. Disciplinary Procedure
 - 8. Grievance Procedure
 - 9. Lone Working

9. Mid-Year Review

- a) To review the latest forecasted outturn position to 31 March 2026 (Details to follow) and :
 - Agree any changes to forecast
 - Note any significant variances
 - Agree expected outturn

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the above Act and due to the confidential nature of the following business to be transacted it will be PROPOSED, SECONDED and RESOLVED that the public and press should not be present

10. Quotes

- a) To consider a quote from Colin Turner to Sand and Varnish Parish Noticeboards . REQUESTED

11. Date of next Meeting