



"Not for self"

Oswestry Rural Parish Council

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NOTICE IS HEREBY GIVEN that a meeting of Oswestry Rural Parish Council Finance Committee will be held on **Thursday 25 January 2024 at 2.00 pm**. Members are hereby summoned to attend for the purpose of transacting the following business.

Join Zoom Meeting

[Zoom Link](#)

K L Lloyd

Signed:

**Kathryn Lloyd CPFA
Clerk**

Date of issue: 20 January 2024

AGENDA

- 1. Apologies of absence**
- 2. Disclosure of Pecuniary Interests, Bias, and Pre-determination**
- 3. Minutes of Meeting**

To agree the minutes of the Finance Committee meeting held on 27 September 2023 and 30 November 2023.

- 4. Forecasted Outturn 2023/24**

To REVIEW and AGREE Forecasted Outturn Position 2023/24

- 5. Local Government Pension Scheme**

To CONSIDER the financial implications on the Council in joining the Shropshire Council Local Government Pension Scheme to enable the Clerk and future Clerks' Pension benefits as part of their remuneration. Make recommendations to Full Council.

- 6. CILCA Training**

- To CONSIDER the funding of the CILCA qualification for the Clerk including paid hours
- To NOTE a contribution of £800 (20% of costs) from Dodleston Parish Council towards training.

Make recommendations to Full Council

7. Draft Budget 2024/25 and Precept Requirements 2024/25

- a) To REVIEW the draft Budget 2024/25 and Precept Requirement 2024/25 and make recommendations to Full Council

8. Earmarked Reserves

- a) To CONSIDER projects for earmarked reserves and funding streams and any projects which are no longer to be progressed

9. Report on Grant Policy

- a) To REVIEW the report on the Grant Policy and make recommendations to Full Council.

10. Cemetery Fees Review

- a) To REVIEW Cemetery Fees and make recommendation to Full Council

11. Newsletter

- a) To REVIEW thoughts on a newsletter and how the Council communicates with its residents.

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

12. Grounds Maintenance Contract

- a) To OPEN and REVIEW tenders submitted as part of the tendering exercise for the Grounds Maintenance Contract and make recommendation to Full Council on the preferred supplier.

13. Date of next meeting