

# DUNSFOLD PARISH COUNCIL

email: [clerk@dunsfoldparishcouncil.gov.uk](mailto:clerk@dunsfoldparishcouncil.gov.uk)

30<sup>th</sup> December 2024

Unit 3, The Orchard  
Chiddingfold Road  
Dunsfold  
GU84PB

---

## **NOTICE OF A PARISH COUNCIL MEETING**

Councillors are hereby summoned to attend the meeting of the Finance Committee of Dunsfold Parish Council to be held in the Nugent Room, Winn Hall, Dunsfold at **7.30 pm on Tuesday 7<sup>th</sup> January 2025.**

Members of the public are welcome to attend Parish Council meetings and are invited to put questions, relevant to the agenda, to the Council in the public section at the beginning of the meeting.

Julie Flenley – Locum Clerk to the Council

---

## **AGENDA**

---

1. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC  
**To receive representations from members of the public.**
2. TO ELECT A CHAIRMAN AND VICE CHAIRMAN OF THE COMMONS COMMITTEE FOR 2024/25  
**Recommendation: To elect a Commons Committee Chairman and Vice Chairman for the remainder of the council year.**
3. APOLOGIES FOR ABSENCE  
**Recommendation: To receive apologies for absence.**
4. DECLARATIONS OF INTEREST AND DISPENSATIONS
  - 4.1 **To receive declarations of interest and dispensations, including their nature, from councillors on items on the agenda**
  - 4.2 **To receive written requests for dispensations for disclosable pecuniary interests**
  - 4.3 **To grant any requests for dispensation as appropriate**
5. TO AGREE TO ADOPT THE NEW NALC FINANCIAL REGULATIONS, AS AMENDED  
**Recommendation: To agree to adopt the new Financial Regulations as released by NALC in May 2024, with amendments as recommended by the Internal Auditor and RFO**
6. TO RECEIVE UPDATE ON OPENING THE CCLA AND UNITY TRUST ACCOUNTS  
**Recommendation: To receive an update on the account openings as previously agreed.**
7. TO RECEIVE UPDATE FROM RFO ON INTERIM AUDIT WITH MULBERRY & CO ON 20<sup>TH</sup> DECEMBER 2024  
**Recommendation: To receive an update from the RFO on the recent meeting with the internal auditor on accounts for 2023/24 and 2024/25.**
8. TO NOTE AND AGREE MOVEMENT OF FUNDS INCLUDING S106 AND CIL FUNDS TO HIGH INTEREST SAVINGS ACCOUNTS  
**Recommendation: To agree sums to be moved from the Lloyds current account into a higher interest bearing account to maximise income for the parish council.**

9. TO RECEIVE ITEMS FOR INFORMATION

**Recommendation: To receive items for information.**

10. TO RECEIVE ITEMS FOR FUTURE AGENDAS

**Recommendation: To receive items of business for information or inclusion on a future agenda.**

11. TO NOTE MEETING DATES GOING FORWARD IN ACCORDANCE WITH THE FINANCE COMMITTEE TERMS OF REFERENCE.

- 21<sup>st</sup> April 2025