

# DUNSFOLD PARISH COUNCIL

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22<sup>nd</sup> July 2025

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## **NOTICE OF FINANCE COMMITTEE 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 Monday, 28<sup>th</sup> July 2025**, where the following business will be transacted

Jennifer Nagy, Clerk to the Council

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### **AGENDA**

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1. **Public Question time 15 minutes** – to receive and act upon if considered necessary, comments made by members of the public.

Members of the public are welcome to ask questions of the Council on matters that arise under its remit. The question should not be a statement and it would be appreciated to be kept short, to maximise the time for other questions. The Chairman will call the question from those who are indicating that they wish to speak.

2. **Apologies** – to receive and approve apologies for absence
3. **Declarations of Disclosable, Pecuniary and Other Interests** - to receive any declarations of interest.
4. **Minutes** - to discuss, amend if necessary and thereafter approve the Minutes of the Council meeting held on Monday, 14<sup>th</sup> April 2025
5. **Chairman's Announcements** – to receive any announcements by the Chairman of the Finance Committee
6. **Policies** – to receive and consider the following draft policy for ratification at a future Council Meeting
  - Grant Policy
7. **Accounts & Financial Matters** – to consider the following
  - a) To receive a list of payments due before the next meeting; to agree to authorise payment of same
  - b) To receive reports on the current financial situation
  - c) To agree delegation of powers to the Chairman and the Clerk to authorise payments during the August recess
  - d) To consider a grant request for £600 from Winn Hall, in return for free hall hire
  - e) To consider a grant request for £2216.70 from Winn Hall for replacement heaters, to come from CiL funds.
8. **Date of the next meeting** – Monday, 27<sup>th</sup> October 2025

**ALL MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND, AND ARE WELCOME AT MEETINGS**