# Mr Richard Shaul

Clerk to Gurnard Parish Council

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25th January 2024

Members of the Finance Committee are hereby summoned to a meeting of the Finance Committee to be held on Wednesday 31st January which will immediately follow the Planning Committee meeting which will start at 6:30pm on Wednesday 31st January 2024, at Gurnard Village Hall, Westbrook Lane, Gurnard. The meeting is in order to discuss and consider the following items:

 clerk to the Council

**Before the meeting is formally opened by the Chairman there will be an opportunity for members of the public to make comments and to ask questions.**

**AGENDA**

1. **Apologies for Absence**
	1. To receive any apologies for absence
2. **Members'** **Declarations of pecuniary and non-pecuniary Interests**
	1. To receive Members' Declarations of pecuniary and non-pecuniary Interests
	2. To receive and consider any written dispensation requests
3. **Minutes**

To take as read, approve and sign the Minutes of the Meeting held on 25th October 2023

1. **Payment for purchase of Weather Station**

The purchase of a Weather station was approved at the Full Council meeting on 13th December 2023. However, the vendors require payment by debit or credit card, a facility that the Parish Council does not have.

**Proposed: That the Clerk be granted delegated authority to pay for the Weather Station by personal debit or credit card, and claim reimbursement through the expenses procedure.**

1. **Annual Budget and Precept 2024/2025.**

The Clerk will present a document and calculations for the budget for 2024/2025, with a recommendation that the annual precept is maintained at £60,186.

**Proposed: that the Finance Committee recommends that the Parish Council adopts the budget for 2024/2025 and maintains the Precept at £60,186**