

**COMBERBACH PARISH COUNCIL**  
**FINANCE COMMITTEE – TUESDAY 15 APRIL 2025**

Dear Councillor

You are requested to attend the meeting of Comberbach Parish Council's Finance Committee to be held on Tuesday 15 April 2025 at 4.00pm at Comberbach Memorial Hall.

*DJ French*

**Denise French**

Clerk to Comberbach Parish Council

**AGENDA**

1. Apologies for Absence

To receive apologies for unavoidable absence

2. Declarations of Interest

To receive Members' Declarations of Interest on any matters on the agenda

3. To confirm as a correct record the minutes of the meeting held on 7 January 2025 (attached)

4. Q4 24-25 Budget Review.

5. To approve the transfer from current to savings accounts of £8,000 being the main part of the closing current account balance for 24/25

6. End of year Internal Audit and Annual Governance and Accountability Return (AGAR)

To consider the end of year documents which have been submitted to the Internal Auditor

7. Managing Parish Council savings – to consider whether a new bank or bank account should be explored and any associated risks or costs

8. Crowd Funding – to consider any feedback from the online session on 1 April.

9. Infant slide at the Recreation Area – to consider a budget of £10,000 towards the cost of a replacement Infant slide unit, with additional funding to be sought through the CWAC Crowd Funding portal - Spacehive

10. Pickleball facility – to consider

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11. Future Chair of Finance Committee – to consider the role of Chairman for the Committee for 2025 - 26
12. Date of next meeting – to note the next meeting will be on Tuesday 8 July at 4.00pm.

**Part 2 – EXCLUSION OF THE PUBLIC AND PRESS - none**