

COMBERBACH PARISH COUNCIL
FINANCE COMMITTEE – TUESDAY 8 JULY 2025

Dear Councillor

You are requested to attend the meeting of Comberbach Parish Council's Finance Committee to be held on Tuesday 8 July 2025 at 4.00pm at Comberbach Memorial Hall.

DJ French

Denise French

Clerk to Comberbach Parish Council

AGENDA

1. Appointment of Chairman
2. Appointment of Vice Chairman
3. Apologies for Absence

To receive apologies for unavoidable absence

4. 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 15 April 2025 (attached)

4. Q1 25 - 26 Budget Review

5. Review of reserves

To review the current reserves

6. Review of policies:

To consider the following policies for recommendation to the Council on 15 July 2025:

- (a) Financial Regulations - updated Financial Regulations based on the NALC model (to follow)
- (b) Risk Assessment (attached)
- (c) Internal Control Procedures (attached)
- (d) Internet Banking Policy (attached)

Denise French, Parish Clerk
07759 212449
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7. Managing Parish Council savings

To consider a report on options for savings accounts including whether a new bank or bank account should be explored and any associated risks or costs (to follow)

8. Advertising in the CVN

To consider the current advertising fees for the CVN and whether to offer a discount

9. Infant slide at the Recreation Area

To consider funding options for the project to replace the infant slide unit, including the CWAC Crowd Funding portal – Spacehive, any other funding sources and discuss any learnings from the Writing Funding Bids training session attended by the RFO and Councillors

10. Date of next meeting – to note the next meeting will be on Tuesday 7 October at 4.00pm.

Part 2 – EXCLUSION OF THE PUBLIC AND PRESS - none