

Godstone Parish Council

(incorporating the Villages of Godstone, South Godstone and Blindley Heath)

Clerk to the Parish Council

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AGENDA

Members of the Finance Committee are summoned to a meeting of the Finance Committee of Godstone Parish Council on **WEDNESDAY 29TH JULY 2026** at **6:30pm** at the **Bounty, Godstone Green**.

Members of the Public and press are permitted to attend for the full meeting.

The meeting is held in public, not a public meeting, agenda item 1 is when members of the public may speak.

1 QUESTIONS FROM MEMBERS OF THE PUBLIC

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

4 MINUTES FROM THE PREVIOUS MEETING

The minutes of the Finance Committee Meeting of the 8th December were signed at the Full Parish Council meeting of the 5th of January 2026, therefore there are no minutes to be signed. (LGA 1972 Sch.12 s41)

5 FINANCIAL POSITION – Review any updated available since last meeting

- 5.1 Review of General Reserves
- 5.2 Review of Income and Expenditure vs Forecast
- 5.3 Review of Designated Funds
- 5.4 Review of Restricted Funds

6 DISCUSSION OF BUDGET LINES AND REQUIRED FUND MOVEMENTS

6.1 To consider and agree or otherwise whether to move funds to budget lines:

- Oldencraig legal costs
- Additional tree work outside of immediate, within 6 months, Year1, Year2
- Any other

7 MATTERS FOR INCLUSION ON FUTURE AGENDAS

8 ANY OTHER BUSINESS

9. Date of next meeting - Confirm the date of the next meeting

Part 2 – To consider passing a resolution that pursuant to Section 1 part 2 of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting during the consideration of any business on the grounds that it is likely if the public were to remain, there would be a disclosure of exempt information.