

# Dear MEMBER OF OSBALDWICK PARISH COUNCIL'S FINANCE COMMITTEE

You are hereby summoned to attend a  
**FINANCE COMMITTEE MEETING**  
On **MONDAY 30<sup>th</sup> OCTOBER 2023** at **6.30pm**  
in **ST THOMAS'S CHURCH, OSBALDWICK, YORK.**

To transact the following business.

Signed...*L Pink*... - Clerk to the Council

Dated: 26<sup>th</sup> October 2023

## AGENDA

### 1. APOLOGIES FOR ABSENCE

Members are asked to give their apologies for this and future meetings if known.

### 2. DECLARATION OF INTEREST

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

### 3. MINUTES

To approve the minutes for the Finance Committee meeting held on Monday 23<sup>rd</sup> October 2023. Minutes to be signed by the Chairman.

### 4. TO DISCUSS ANY UPDATE ON THE VILLAGE HALL RENOVATION PROJECT

### 5. FINANCE

5.1. To authorise the payments as listed below:-

Selco Builders	Village Hall Renovation materials	£423.72
A1 Plant & Haulage	Supply of sand and stone	£381.60
Rock & Stone Ltd	Supplies	£160.15
Flatford Ltd	Collection of Beam	£90.00

5.2. To discuss approval of any invoices received after production of agenda.

5.3. To note receipt of any income relating to the Village Hall Renovation Project.

5.4. Any other urgent request submitted prior to the meeting.

### 6. ADDITIONAL ITEMS FOR NEXT AGENDA

### 7. DATE OF NEXT MEETING

To agree the date of the next meeting of the finance committee.