

**Dear MEMBER OF OSBALDWICK PARISH COUNCIL'S FINANCE COMMITTEE**

You are hereby summoned to attend a  
**FINANCE COMMITTEE MEETING**  
On **FRIDAY 5<sup>th</sup> JANUARY 2024 at 6.30pm**  
in **ST THOMAS'S CHURCH, OSBALDWICK, YORK.**

To transact the following business.

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

Dated: 3<sup>rd</sup> January 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 Friday 22<sup>nd</sup> December 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	£394.68	BACS
Selco Builders	Village Hall Renovation materials	£45.60	BACS
Selco Builders	Village Hall Renovation materials	£17.50	BACS
Selco Builders	Village Hall Renovation materials	£368.40	BACS
Selco Builders	Village Hall Renovation materials	£64.69	BACS
Selco Builders	Village Hall Renovation materials	£143.52	BACS
YBS Properties	Labour	£940.00	BACS
YBS Properties	Labour	£720.00	BACS
YBS Properties	Labour	£1,320.00	BACS

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.