

# Dear MEMBER OF OSBALDWICK PARISH COUNCIL'S FINANCE COMMITTEE

You are hereby summoned to attend a  
**FINANCE COMMITTEE MEETING**  
On **THURSDAY 25<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: 22<sup>nd</sup> January 2024

## 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 5<sup>th</sup> January 2024. 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	£177.48	BACS
Selco Builders	Village Hall Renovation materials	£9.06	BACS
Selco Builders	Village Hall Renovation materials	£22.20	BACS
Selco Builders	Village Hall Renovation materials	£2.36	BACS
A1 Plant & Haulage	Village Hall Renovation materials	£162.00	BACS
A.B Electrical	Village Hall Renovation materials	£306.02	BACS
A.B Electrical	Village Hall Renovation materials	£63.60	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.