

# Dear MEMBER OF OSBALDWICK PARISH COUNCIL'S FINANCE COMMITTEE

You are hereby summoned to attend a  
**FINANCE COMMITTEE MEETING**  
On **MONDAY 26<sup>th</sup> FEBRUARY 2024 at 6.30pm**  
in **ST THOMAS'S CHURCH, OSBALDWICK, YORK.**

To transact the following business.

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

Dated: 21<sup>st</sup> February 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 Monday 12<sup>th</sup> February 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 BACS payments as listed – None received prior to production of the agenda.
- 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.