

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

You are hereby summoned to attend a  
**FINANCE COMMITTEE MEETING**  
On **MONDAY 25<sup>th</sup> MARCH 2024** at **6.30pm**  
in **ST THOMAS'S CHURCH, OSBALDWICK, YORK.**

To transact the following business.

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

Dated: 20<sup>th</sup> March 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 11<sup>th</sup> March 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 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.