

# WICKHAM MARKET PARISH COUNCIL

CHAIR: GEMMA DEMPSEY-GRAY

## FINANCE & GENERAL PURPOSE COMMITTEE

Chair: David Chenery

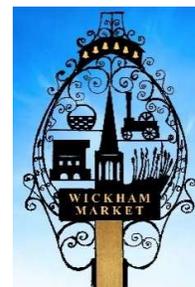
### NOTICE OF MEETING

To members of the Finance & General Purpose Committee: You are hereby summoned to attend the next meeting of Wickham Market Parish Council Finance & General Purpose Committee which will be held in the Village Hall Committee Room on **Monday 8 January 2024 at 19:00**

*Alistair Besly*, Parish Clerk. 19 December 2023  
Hill House, Shop Lane, Little Glemham, Woodbridge, IP13 0BD

Email: [clerk@wickhammarketpc.com](mailto:clerk@wickhammarketpc.com)

Website: <http://wickhammarketpc.com/>



### AGENDA

FGP23:72	<b>Present from the Council:</b>	<b>Cllr Chenery</b>
FGP23:73	<b>Present from the Public:</b>	<b>Cllr Chenery</b>
FGP23:74	<b>Open Public Forum session</b> (3 minutes per person):	<b>Cllr Chenery</b>
FGP23:75	<b>Apologies for Absence:</b>	<b>Cllr Chenery</b>
FGP23:76	<b>Declarations of Interest in items on the agenda:</b>	<b>Cllr Chenery</b>
FGP23:77	<b>Proposal to approve the draft minutes</b> of the F&GP Meeting of 6 November 2023	<b>Cllr Chenery</b>
FGP23:78	<b>Chair's Report</b>	<b>Cllr Chenery</b>
FGP23:79	<b>Finance report and Payments Schedule:</b> Review of draft report to be presented to full Council: <i>To Be Published</i>	<b>Clerk</b>
FGP23:80	<b>Bank Reconciliation and Reserves Summary:</b> Review of draft schedule to be presented to full Council: <i>To Be Published</i>	<b>Clerk</b>
FGP23:81	<b>Summary Financial Statement including full year forecast:</b> Review of draft schedule to be presented to full Council: <i>To Be Published</i>	<b>Clerk</b>
FGP23:82	<b>Proposal to approve</b> up to £5k for immediate use for professional fees associated with the village hall modernisation process.	<b>Clerk</b>
FGP23:83	<b>Review 24-25 draft budget</b> to recommend to the full council: <i>To Be Published</i> <b>83.1 Proposal to increase the precept</b> by up to £5k for to be used for professional fees associated with the village hall modernisation process	<b>Clerk</b>
FGP23:84	<b>Update on usage opportunities for ESC Town Development Fund</b>	<b>Clerk</b>
FGP23:85	<b>Proposal to use CCLA Investment Management</b> (Churches, Charities and Local Authorities) For some of WMPC reserves. <i>Briefing to be circulated</i>	<b>Clerk</b>
FGP23:86	<b>Proposal for Councillor Training in Q4</b>	<b>Cllr Chenery</b>
FGP23:87	<b>Proposal for a wall mounted noticeboard</b> outside the parish office	<b>Clerk</b>
FGP23:88	<b>Reporting items for the next meeting</b>	<b>All</b>
FGP23:89	<b>Date of next meeting:</b> 4 March 2024	<b>Cllr Chenery</b>