LAYER DE LA HAYE PARISH COUNCIL

NOTICE OF FINANCE APPROVAL COMMITTEE MEETING

Members are duly summoned to attend

MONDAY 11 AUGUST 2025, LAYER VILLAGE HALL, 10:00am

Clerk and Responsible Financial Officer: Mark Large

AGENDA

F2526/20 APOLOGIES

a. **RECEIVE** apologies for absence

F2526/21 DECLARATIONS OF INTEREST

b. **RECEIVE** declarations of interest relating to the agenda

F2526/22 MINUTES OF THE PREVIOUS MEETING

a. **RESOLVE** to **APPROVE** minutes (previously circulated) of the previous meeting – *for signature by the Chair*

F2526/23 FINANCE

a. **RECEIVE** and **CONFIRM** bank reconciliation, cashbook and budgets - *for signature by 2 members*.
b. **RECEIVE** and **APPROVE** accounts for payment - *for signature by 2 members*.
c. **RECEIVE** progress report from Clerk and RFO – External Audit and public rights, MultiPay Card Limit update, VAT refund
d. **RESOLVE** to **APPROVE** the request from the Speed Watch Team for new cameras and Dictaphone (£150 – see separate paper)
e. **RECEIVE** and **APPROVE** payment of nationally negotiated pay deal for 25 to 26

F2526/024 NEXT MEETING – 1st September 2025 at 10:00**.**

Close of meeting