

# CHARLWOOD PARISH COUNCIL

Serving the communities of Charlwood, Hookwood and Norwood Hill

[www.charlwoodparishcouncil.gov.uk](http://www.charlwoodparishcouncil.gov.uk)

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## NOTICE OF MEETING OF PARISH COUNCIL

Notice is hereby given that

**Councillors and Members are summoned to a Meeting of Charlwood Parish Council FINANCE COMMITTEE to be held on TEUSDAY 18<sup>TH</sup> FEBRUARY 2025 at the Pavilion, Charlwood, at 7pm.**

THE PUBLIC AND PRESS HAVE A RIGHT AND ARE CORDIALLY INVITED TO BE PRESENT

## AGENDA

### 1. APOLOGIES

### 2. DECLARATION OF INTEREST

### 3. REVIEW OF FINANCIAL POSITION YTD

### 4. BUDGET

4.1 To consider and agree whether any changes need to be i.e. movement of funds between budget lines.

### 5. BANKING

5.1 Signatories, mandates and address

### 6. RECREATION GROUND CHARITY

### 7. ANY OTHER BUSINESS

### 8. MATTERS FOR REPORTING OR INCLUSION ON FUTURE AGENDA

### 9. DATES OF FORTHCOMING MEETINGS

- **Staffing Committee Meeting** – Tuesday 18<sup>th</sup> February 2025, Pavilion, Charlwood 7pm (this will be a closed meeting)
- **Planning Committee Meeting** – Tuesday 4<sup>th</sup> March 2025, Pavilion, Charlwood, 7:30pm
- **Services & Amenities Committee Meeting** – Wednesday 5<sup>th</sup> March 2025, Pavilion, Charlwood, 6:30pm

**Janette Coulthard**  
**Clerk to the Council**

*Janette Coulthard*

**Issued 13<sup>th</sup> February 2024**