

# HILDENBOROUGH PARISH COUNCIL

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**Finance Committee Meeting to be held on Wednesday 6th November 2024 in the Committee Room of the Village Hall at 7.30pm**

## Agenda

1. **Minutes of meeting held on Wednesday 1st November 2023**
2. **Matters arising**
3. **Expenditure review 2024/25 (Appendix 1)**
4. **Draft budget 2025/26 (Appendix 1)**
  - 4.1 **Project proposals (Appendix 2)**
  - 4.2 **Salary review (Appendix 3)**
5. **Review Club Rents for 2025/26 (Appendix 4)**
6. **Review of bank accounts (Appendix 5)**
  - 6.1 **Bank account signatories**
  - 6.2 **Credit Card users**
7. **Review of Risk Assessment (Appendix 6)**
8. **Review of Revised Financial Regulations (Appendix 7)**
9. **Donations/Sponsorship/Subscriptions**
  - 9.1.1 **Victim Support**
  - 9.1.2 **The Counselling Centre**
  - 9.1.3 **Hildenborough Conservation Group (for Insurance)**
  - 9.1.4 **Hospice in the Weald**
  - 9.1.5 **St John's Church**
  - 9.1.6 **Air Ambulance (Kent Surrey Sussex)**
  - 9.1.7 **We Are BEAMS**
  - 9.1.8 **West Kent Mediation Service**
  - 9.1.9 **Hildenborough Foodbank**
  - 9.1.10 **Baby Umbrella**
  - 9.1.11 **Hildenborough Primary School (OPAL Project)**
10. **Use of Direct Debits (for Nest, EDF, Castle Water, Corporate Card, VOXI), BACS and CHAPS**

## CONFIDENTIAL ITEMS

11. **Staffing**

