Meriden Parish Council

The Pavilion
Meriden Sports Park
10 Main Road
Meriden
Coventry
CV7 7SP

Finance, Governance and Personnel Committee

Notice of Meeting

You are duly summoned to attend the meeting of the Finance, Governance and Personnel Committee (FGP)
Venue: The Pavilion, Meriden Sports Park
Date and time: Monday 6 January 2025, 6.30pm
Microsoft Teams Meeting ID: 312 523 567 752 Passcode: tW3sM3z3

AGENDA

60/24 **Apologies and Substitutions:** To receive apologies and substitutions.

61/24 **Declarations of Personal or Prejudicial Interests:** Councillors to declare any personal or prejudicial interests.

62/24 **Public Participation:** Members of the public are welcome to address the Parish Council. Public participation will finish no later than 15 minutes from commencement. Priority will be given to members of the public wishing to speak to those who have registered in advance.

63/24 **Previous Minutes:** To approve the minutes of the FGP Committee meeting held on 11 November 2024.

FINANCE

64/24 **Quarter 3 Financial Report**
The Committee to receive the income and expenditure figures for Q3, and year to date.

65/24 **Budget Consultation Response Review**
The Committee to review the consultation responses regarding the precept levy and expenditure.

66/24 **2025 – 2026 Budget**
The Committee to review the draft budget and propose any changes for the 2025 - 2026 financial year before presentation to full Council for approval.

67/24 **2025 – 2026 Precept**
The Committee to determine the recommended value of the precept demand for full Council to consider for the forthcoming financial year.

68/24 **2024 – 2025 Asset Register**
The Committee to compile an accurate asset register for the Sports Park, ahead of the 2024 – 2025 audit procedures.

69/24 **Community Infrastructure Levy (CIL) Funds**
The Committee to receive details of unspent CIL funds and expiration dates.

GOVERNANCE

70/24 Parish Council Sports Park Ownership
To receive an update from the Clerk on discussions with AJG Insurance on continued insurance for the Premises as a result of a change of ownership.

71/24 Date and Time of Next Meeting
The Committee to determine when to hold the next FGP meeting.

(Signature redacted for website and noticeboards)

Jenny McDougall
Clerk to Meriden Parish Council
Date Signed: 02/01/2025