


An ordinary meeting of the Finance Committee was held on  
Monday 8<sup>th</sup> January at 7.00pm in the Pavilion, Englefield Road, and was attended by the following:

Chair: Cllr Fenwick,  
Councillors Present: Cllr Clifford & Cllr Gallop  
Minutes: Di Hughes – Operations Manager/Clerk

MINUTES

Agenda Item	Minute	Action Agreed	Vote (If required)
1.	<u>Apologies</u> Cllr Hopcroft	-	-
2.	<u>Declaration Of Interest &amp; Dispensations</u> None	-	-
3.	<u>Minutes Of The Previous Meeting</u> This item was deferred until the next meeting.	Draft minutes to be circulated in advance of the next meeting	-
4.	<u>Open Meeting</u> No members of the public were present at this meeting.	-	-
5.	<u>Budget Review 2023-2024</u> Members reviewed the actual year to date figures for Q1, Q2 & Q3.	-	-
6.	<u>Draft Budget 2024–2025</u> This item was deferred until the next meeting. We are still waiting on West Berks Council to advise on the tax base figure and are unable to set the budget without this information. West Berks Council have a “Balancing Our Budget” consultation open until 11 <sup>th</sup> January 2024. We hope to receive information from them regarding the tax base figure and precept submission soon after this date. If needed, we will call an extraordinary meeting.	-	-
7.	<u>Date Of Next Meeting</u> Monday 18 <sup>th</sup> March 2024 @ 7.30pm	-	-

The meeting closed at 7.25pm.

Chair: 

Date: 29/1/2024

