



MIDDLETON CHENEY

Parish Council

Parish Meeting Rooms
Main Road
Middleton Cheney
OX17 2LR

FINANCE & POLICY COMMITTEE MEETING

Location: Parish Meeting Room

1st November 2023

Minutes

Meeting started 19:12pm

1.	Resolution to approve apologies for absence. Apologies for late arrival: Cllr Youel, work commitments Apologies for early depart: Cllr Solesbury-Timms, work commitments On the proposition of Cllr Hoose it was RESOLVED to approve the apologies for absence.
2.	Declarations of interest. None
3.	Approval of minutes of meeting of 4th October 2023. On the proposition of the Chairman it was RESOLVED: to approve the minutes of 4 th October 2023.
4.	Preparation of draft budget for the financial year 2024/25. The Committee have a ccreated and initial draft for the 2023/25 budget (attached)
5.	Review of policies Deferred
6.	Discussion of grant requests received for recommendation to full council. <ul style="list-style-type: none">Almshouses The Committee recommend the grant is not awarded on the grounds it benefits very few. The Committee would like the Council to support the Almhouse charity to seek any appropriate County funding.
7.	Review of contracts and subscriptions. Deferred
8.	Review of funds held in bank accounts and accounts' interest rates. Deferred
9.	Urgent Business . None

End of meeting 21:41.

Signed: **Pip Davis**

Clerk / RFO to Middleton Cheney Parish Council.