

## Finance & Policy Committee

8<sup>th</sup> February 2023

**To: All members of the Finance & Policy Committee**

Councillors: L Rhys-Jones (Chair), S Callen (Vice Chair), S Fateru, R Hailstone, S Heyes, V Manro, A Roupelis, J Fuller, R Venkatesh, and B Patrick-Okoh.

**To: All other Haydon Wick Parish Councillors**

Dear Councillor,

You are summoned to a meeting of the Haydon Wick Parish Council Finance & Policy Committee on Tuesday 14<sup>th</sup> February 2023 at 19:00 **NOTE THE EARLIER TIME** to be held in the Council Offices, Thames Avenue, Swindon, SN25 1QQ.

Members are politely asked to forward any questions or queries relating to items on the agenda to the Clerk at least 48 hours prior to the meeting.

Swindon Borough Council Ward Members, the public and press are also invited. Any questions for the public participation must be sent to [clerk@haydonwick.gov.uk](mailto:clerk@haydonwick.gov.uk) no later than 12.00pm on Monday 13<sup>th</sup> February 2023.

Yours sincerely

**Georgina Morgan-Denn**

**Georgina Morgan-Denn BA (Hons), FSLCC**  
Chief Officer/Clerk & RFO

## AGENDA

- 1. Apologies**  
To receive and note.
- 2. Declarations of Interest**  
To receive any Declarations of Interest.
- 3. Public Participation**  
A period not exceeding 15 minutes for members of the public to ask questions or submit comments.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of the Previous Meetings**  
To confirm as a true record the minutes of the meeting held on the 17<sup>th</sup> January 2023.



**6. Councillor Reports**

To receive reports from members on attendance at external meetings or events and an opportunity for members to bring matters of interest to the attention of the Council for information or future discussion.

**7. Chief Officer's Report**

To update on issues and actions since the last meeting that do not appear on the agenda. For information only.

**8. Three Year Budget Options 2023-26 and Precept Setting for 2023-2024**

To consider and agree the draft 2023-24 budget and the forecast budget for 2024-26 and to consider and agree the precept charge for recommendation to Full Council at 20:00 on 14<sup>th</sup> February 2023 (to follow).

**9. Reserves Policy 2023-24**

To consider and approve a recommendation to Full Council for the updated Reserves Policy for the 2022-23 financial year (attached).

**10. Items for the Next Agenda**

To be sent to the Chief Officer in advance of the next meeting 21<sup>st</sup> March 2023.

**Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.**

**Recording including filming, audio recording, taking photographs, blogging, tweeting, and using other social media websites is permitted at Council meetings which are open to the public – however, anyone wishing to do so must speak to the Clerk prior to the meeting as there are rules which must be followed.**

**Any person who may find difficulty accessing the meeting through disability is asked to advise the Chief Officer at least 24 hours before the meeting so that every effort may be made to provide access.**