



WITHYHAM PARISH COUNCIL

To all Members of the **FINANCE** Committee

You are summoned to attend an **ADDITIONAL** meeting of the **FINANCE COMMITTEE** to be held at **The Old Station**, Station Road, Groombridge on **Monday 27th May 2025** at **12.15pm** when it is proposed to transact the following business:

Deborah Siddle, Clerk – 21st May 2025

Members of the public are encouraged to attend our meetings either in person or via Zoom (access details at the end of this agenda), there is a 10-minute opportunity for them to address the Committee at the start of the meeting.

1. **ELECT CHAIRPERSON**
2. **ELECT VICE CHAIRPERSON**
3. **ENQUIRE WHETHER ANYONE PRESENT INTENDS TO FILM, PHOTOGRAPH AND/OR RECORD THE MEETING**
4. **APOLOGIES**
5. **DECLARATIONS OF INTEREST**
6. **CONFIRM TERMS OF REFERENCE**
7. ***CONSIDER WHETHER TO EXCLUDE THE PRESS AND PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM 8 PURSUANT TO SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 ON THE GROUNDS THAT PUBLICITY WOULD BE PREJUDICIAL TO THE CONFIDENTIAL NATURE OF THE BUSINESS***
8. **BUILDING MATTERS** – consider recommendations from Building Assets Working Group
9. ***INVITE THE PUBLIC TO RETURN TO THE MEETING IF THEY WERE EXCLUDED FOR THE PREVIOUS ITEMS***
10. **DATE OF NEXT MEETING** - to note that the proposed date of the next Finance Committee meeting is Monday 23rd June 2025 at 7pm

Join Zoom Meeting:

<https://us06web.zoom.us/j/82293230147?pwd=xjx0njaHZJn3SgZg6MaQt9Tw3Q2bld.1>

Meeting ID: 822 9323 0147

Passcode: 197412