



I hereby give notice that a meeting of the Finance Committee will be held on **Thursday 6th October 2022** at **The Pavilion, Rogate Village Hall** commencing at **7.00pm**.
Members of the public are welcome.

Chairman: Gerard McCloskey
gerard.mccloskey@rogateparishcouncil.gov.uk

www.rogateparishcouncil.gov.uk

Clerk: Debbie Harknett
clerk@rogateparishcouncil.gov.uk

- 1) **Recording of the meeting** – to be noted
- 2) **Appointment of Chairman and Vice-Chairman**
- 3) **Apologies for absence**
- 4) **Declarations of interest**
- 5) **Minutes of last 19th April 2022 as a true record.**
- 6) **Representations from the public** - Members of the public may ask the Chairman for permission to address the Committee. (15 mins)
- 7) **Chairman's report**
- 8) **External auditors report**
- 9) **Annual review of Finance Committee Terms of Reference**
- 10) **Review of expenditure against budget 2022/23**
- 11) **Discretionary funding** - to consider awarding grants for 2022/23 and/or including in 2022/23 budget
 - a) Rogate Church graveyard
 - b) Terwick Church graveyard
 - c) Petersfield Citizens Advice Bureau
 - d) Any others
- 12) **Draft budget 2023/24**
- 13) **Date of next meeting**
To confirm the date of the next **Finance Committee Meeting** that is scheduled on **Monday 28th November 2022** at **7.00pm** at Rogate Village Hall Pavilion.