99 The Street, West Horsley, Surrey KT24 6DD

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1 July 2025

Councillors Best, Buosi, Dodgson, King and Skinner,

You are here by summoned to attend a **West Horsley Parish Council Finance Committee** meeting on Monday 7 July 2025 at 8.45am in the Rubin Room, West Horsley Village Hall, 99 The Street, West Horsley KT24 6DD. This meeting is open to the press and public. The agenda may be split into two parts. Part 1 will deal with most of the business which is open to the press and public. Part 2 (if applicable) includes items which may be discussed in the absence of the press and public due to the personal or sensitive nature of the information. The press and public will be asked to leave the meeting before Part 2 items are discussed.

Julia McClung, Clerk & RFO to West Horsley Parish Council

## **AGENDA**

25/F/011	Apologies for Absence
25/F/012	Declarations of Interests
25/F/013	Minutes of the Previous Meetings of the Committee To be agreed and signed by the Chairman as a true and accurate record <i>Appendix 1</i>
25/F/014	Financial Matters  a) To receive and approve the bank reconciliation to 30 June 2025 Appendix 2  b) To receive and approve a report of expenditure against budget to 30 June 2025 Appendix 3  c) To receive and approve a summary of EMRs to 30 June 2025 Appendix 4
25/F/015	<ul> <li>WHPC Community Grants Applications</li> <li>a) To receive a summary of community grant applications received to 30 June 2025 Appendix 5</li> <li>b) To discuss each application and agree the recommended outcomes to be approved by Full Council on 15 July 2025 Confidential Appendix 6</li> <li>c) To review the community grants awarded in 2024 Appendix 7</li> </ul>
25/F/016	Other Grants To discuss any new opportunities for funding
25/F/017	Renewal of Garden Maintenance Contract <i>Confidential Appendix 8</i> a) To discuss the renewal of the Parish Council's garden maintenance contract b) To receive and approve a draft specification for the work and agree timings
25/F/018	Review of the Lease of Land to Horsley and Send Cricket Club <i>Confidential Appendix</i> 9 To review the lease and decide if any action is required.
25/F/019	Dates of next Meeting 8.45am, Monday 6 October in the Rubin Room, West Horsley Village Hall
25/F/020	Any Other Matters to Note