



Meeting (No) **Finance & Administration Committee (4)**
Time & Date **6pm – Tuesday 10th December 2024**
Place **Neston Town Hall**
Document **Agenda**

The following members of Neston Town Council's Finance & Administration Committee are hereby summoned to attend the above meeting which will be held on **Tuesday 10th December 2024** at Neston Town Hall, commencing at **6pm** for the purpose of transacting the business as listed below.

Cllrs: C. Braithwaite (Chair), S. Adderley, S. Hudspeth, S. Jones, P. Kynaston, D. Ruscoe and S. Wastell

The meeting is held in public and members of the public and the press are encouraged to attend. Confidential items pertaining to contractual or staffing matters have to be discussed in "Part 2" where only Councillors and reporting officers can be present.

Date of Notice: 4th December 2024

Zoë Dean
 Locum Chief Officer
 Neston Town Council

AGENDA		
PART 1: Items to be considered in the presence of the press and public		
30	Apologies for Absence	
	To receive and consider acceptance of reasons for absence and to note other absence.	
31	Public Participation (maximum of three minutes per person)	
	Members of the public are invited to make representations, ask questions and give evidence in respect of any business being transacted at the meeting and about any other matter for which the Town Council has responsibility.	
		Papers
32	Declarations of Interest	
	To receive declarations of pecuniary and/or non-pecuniary interests and the nature of those interests in relation to any agenda item.	
33	Minutes of the Last Meeting	
	To accept and sign the minutes from the Finance & Administration Committee meeting held on 12/11/2024.	FA4/33
34	Committee Accounts Month 7	
	To approve the current F&A Committee budget and EMRs.	FA4/34
35	Council Photocopier Contract	

	To receive a report on the Council's current photocopier situation, noting that the Council is currently outside of a contracted period.	FA4/36
	To appoint a suitable photocopier contract provider to provide required equipment for the Town Council for a five-year contract.	
36	General Reserves Policy	
a	To approve the updated General Reserves Policy 2024/25.	FA4/36a
b	To consider increasing the General Reserves by £23,100 for 2025/26, removing the burden of the previously agreed £11,600 for 26/27.	FA4/36b
37	Motion from Cllr Braithwaite	
	To consider the Motion from Cllr Braithwaite: Neston Town Council resolves to write to the Minister for Housing, Communities and Local Government to demand that the compensation formula is changed so that Town and Parish Councils receive the same compensation as Principal Councils for financial losses due to the forthcoming National Insurance changes.	FA4/37
38	Budget Setting 2025/26	
a	To consider the Precept Report from the Finance Manager/RFO.	FA4/38a
b	To recommend to Full Council the Council's financial requirements and precept request for the financial year 2025/26.	FA4/38b
39	Date of Next Meeting	
	To note that the next scheduled meeting will held be on 18/02/25 at 6pm.	