

The Pavilion  
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2<sup>nd</sup> January 2024

All Committee Members are requested to attend an Ordinary Finance Committee Meeting to be held on Monday 8<sup>th</sup> January 2024 at 7.00pm in the Pavilion, Englefield Road.

The following business will be transacted.



Di Hughes  
Operations Manager/Clerk

## AGENDA

### 1. Apologies

Council to receive apologies and reasons for absence.

### 2. Declarations Of Interest & Dispensations

With reference to items on the agenda Members are reminded of their responsibility to declare interests and to update their Register of Interests as required.

### 3. Approval Of Minutes Of The Previous Meeting

Council to approve and sign the minutes of the previous Council meeting.

### 4. Open Meeting

Public participation: Members of the public will be invited to speak on issues relating to this agenda or raise issues for future consideration. The period designated for public participation at a meeting in accordance with the Council's Standing Orders shall not exceed 15 minutes, max. 3 minutes per person, and will be under the direction of the Chair of the meeting.

### 5. Budget Review 2023-2024

Members to receive, consider and discuss year to date actuals against budget for 2023/2024.

### 6. Draft Budget 2024–2025

Members to receive and discuss the draft budget for the budget year 2024/2025.

### 8. Date Of Next Meeting

Monday 18<sup>th</sup> March 2024 @ 7.00pm

**Members of the public and press are very welcome to attend.**