

Curtlee Hill, Wootton, Northampton, NN4 6ED  
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Minutes of the **Extraordinary Finance Committee** Meeting held on **Monday 8<sup>th</sup> January 2024** at 6:30pm at  
 Wootton Community Centre

**Present:** Committee Chairman Cllr Thakarar, Chairman Cllr Fisher & Cllr Callan  
**Also present:** T Charteress (Parish Clerk)

| Item No. |  |
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| 001/24   | <b>To receive apologies</b><br>Apologies were received from Cllr Servent   |
| 002/24   | <b>To receive declarations of interest.</b><br>There were no declarations of interest  |
| 003/24   | <b>To approve the minutes of the Committee meeting held on Monday 4<sup>th</sup> December 2023</b><br><b>RESOLVED:</b> to approve the minutes of the meeting held on Monday 4 <sup>th</sup> December 2023  |
| 004/24   | <b>To discuss the Budget &amp; Precept for 2024/2025 for recommendation to full council</b><br>Cllrs reviewed all budget lines and discussed the provision of a new children's play area. They recommend that: <ul style="list-style-type: none"> <li>• The play area costs will now come out of the S106 homes monies which have been chased and should be in during the next financial year</li> <li>• The draft budget and Precept demand be recommended to full council</li> </ul> |
| 005/24   | <b>To note the date of the next meeting:</b><br>4 <sup>th</sup> March 2024   |
|          | <b>Close:</b> The meeting closed at 8.10pm   |

Signed \_\_\_\_\_

Date \_\_\_\_\_