

**WOOTTON
PARISH COUNCIL**



Curtlee Hill, Wootton, NN4 6ED

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To: All Members of the Finance Committee:

You are hereby summoned to attend an **Ordinary** meeting of the **Finance Committee** to be held at **Wootton Community Centre** on **Monday 4th March 2024** commencing at **6.30pm** for the purpose of transacting the following business. Members of the public and press are invited to attend.

Issued by:

Date: 28th February 2024

Tina Charteress

AGENDA

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| 006/24 | To appoint a Chairman of the Committee |
| 007/24 | To receive apologies for absence |
| 008/24 | To receive declarations of interest under the Council's Code of Conduct related to business on the agenda |

(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)

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| 009/24 | To approve the minutes of the Finance Committee Meeting held on Monday 8th January 2024 |
| 010/24 | To discuss actuals vs budget report |
| 011/24 | To recommend earmarked reserves to full council |
| 012/24 | To note the date of the next meeting – 3rd June 2024 |