

Curtlee Hill, Wootton, Northampton, NN4 6ED
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Minutes of the **Finance Committee** Meeting held on **Monday 4th March 2024** at 6:30pm at Wootton
 Community Centre

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

Item No.	
006/24	To appoint a Chairman of the Committee RESOLVED: to appoint Cllr Emma Fisher as Chairman of the Finance Committee
007/24	To receive apologies Apologies were received from Cllr Harrison due to attending a family wake
008/24	To receive declarations of interest. There were no declarations of interest
009/24	To approve the minutes of the Committee meeting held on Monday 4th January 2023 RESOLVED: to approve the minutes of the meeting held on Monday 4 th January 2023
010/24	To discuss the actual vs budgets report Cllrs reviewed all budget lines
011/24	To recommend earmarked reserves to full council: <ul style="list-style-type: none"> • General reserves of £160,000.00
012/24	To note the date of the next meeting: 3 rd June 2024
	Close: The meeting closed at 8.10pm

Signed _____

Date _____