

**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 & Community Centre** to be held at **Wootton Community Centre** on **Monday 3rd June 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: 29th May 2024

Tina Charteress

AGENDA

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| 013/24 | To appoint a Chairman of the Committee |
| 014/24 | To receive apologies for absence |
| 015/24 | To receive declarations of interest under the Council's Code of Conduct related to business on the agenda |
| <i>(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.)</i> | |
| 016/24 | To approve the minutes of the Finance Committee Meeting held on Monday 4th March 2024 |
| 017/24 | To discuss and agree the Terms of Reference of the committee for resolution at full council |
| 018/24 | To discuss and agree the new Financial Regulations for resolution at full council |
| 019/24 | To review the actuals vs budget report |
| 020/24 | To note the date of the next meeting – 2nd September 2024 |