

Curtlee Hill, Wootton, Northampton, NN4 6ED  
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Minutes of the **Finance Committee** Meeting held on **Monday 3<sup>rd</sup> June 2024** at 6:30pm at Wootton  
 Community Centre

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

Item No.	
013/24	<b>To appoint a Chairman of the Committee</b> <b>RESOLVED:</b> to appoint Cllr Jeff Servent as Chairman of the Finance Committee
014/24	<b>To receive apologies</b> There were no apologies
015/24	<b>To receive declarations of interest.</b> There were no declarations of interest
016/24	<b>To approve the minutes of the Committee meeting held on Monday 4<sup>th</sup> March 2024</b> <b>RESOLVED:</b> to approve the minutes of the meeting held on Monday 4 <sup>th</sup> March 2024
017/24	<b>To discuss and agree the Terms of Reference of the committee for resolution at full council</b> <b>RESOLVED:</b> to recommend the Terms of Reference for approval at full council
018/24	<b>To discuss and agree the new Financial Regulations for resolution at full council</b> <b>Members discussed and amended the document for agreement at full council</b> <b>RESOLVED:</b> to recommend the new, personalised Financial Regulations to full council for approval
019/24	<b>To discuss the actual vs budgets report</b> Cllrs reviewed all budget lines
020/24	<b>To note the date of the next meeting:</b> 2 <sup>nd</sup> September 2024
	<b>Close:</b> The meeting closed at 20.05pm

Signed \_\_\_\_\_

Date \_\_\_\_\_