

## Curtlee Hill, Wootton, NN4 6ED Tel: 01604 705055 Email: clerk@woottonparishcouncil.gov.uk www.woottonparishcouncil.gov.uk

## To: All Members of the Finance and Community Centre Committee:

You are hereby summoned to attend an **Ordinary** meeting of the **Finance & Community Centre Committee** to be held in the Parish Office at **Wootton Community Centre** on **Monday 2<sup>nd</sup> December 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: 27<sup>th</sup> November 2024

## **AGENDA**

- F053/24 To receive apologies for absence
- F054/24 To approve the minutes of the Finance Committee Meeting held on Monday 11<sup>th</sup> November 2024
- F055/24 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.)

**F056/24 To receive requests for dispensation –** Requests for dispensation must be made to the Proper Officer in writing.

## F057/24 Public Session

(Members of the public are invited to address the Council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Representations shall not require a response at the meeting nor start a debate. Members of the public should address the chairman of the meeting, who may direct that a written or oral response be given).

- F058/24 To review the actuals vs budget report
- F059/24 Resolve to discuss and consider upgrades to the extractor/cooking area in the coffeeshop.
- F060/24 Resolve to discuss the budget and precept for 2025/2026 for recommendation to full council.
- F061/24 Resolve to make a recommendation to full council regarding Hackleton Parish Council's proposal with regards to the precept for St George's Fields.

- F062/24 To note the date of the next meeting finance and community centre committee meeting: 3<sup>rd</sup> March 2025
- F063/24 Close