

**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 5th June 2023** commencing at **7.00pm** for the purpose of transacting the following business. Members of the public and press are invited to attend.

Issued by:

Date: 31st May 2023

Tina Charteress

AGENDA

- | | |
|---------------|--|
| 014/23 | To elect a Chairman of the Finance Committee |
| 015/23 | To receive apologies for absence |
| 016/23 | 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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| 017/23 | To approve the minutes of the Finance Committee Meeting held on Monday 6th March 2023 |
| 018/23 | To agree the Terms of Reference for approval at full Council |
| 019/23 | To receive the Budget vs Actuals report for discussion |
| 020/23 | To note the date of the next meeting – 4th September 2023 |