

**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 **Extraordinary** meeting of the **Finance Committee** to be held at **Wootton Community Centre** on **Monday 9<sup>th</sup> January 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: 4<sup>th</sup> January 2023**

*Tina Charteress*

**AGENDA**

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| <b>001/23</b>  | <b>To receive apologies for absence</b>  |
| <b>002/23</b>  | <b>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda</b> |
| <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> |  |
| <b>003/23</b>  | <b>To approve the minutes of the Finance Committee Meeting held on Monday 5<sup>th</sup> December 2022</b>       |
| <b>004/23</b>  | <b>To receive the Budget vs Actuals report for discussion</b>  |
| <b>005/23</b>  | <b>To discuss and formulate the budget for 2023/2024 for recommendation to full council</b>                      |
| <b>006/23</b>  | <b>To note the date of the next meeting – 6<sup>th</sup> March 2023</b>  |