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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 3rd March 2025** 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: 25th February 2025

AGENDA

FCC/25/12 To receive apologies for absence

FCC/25/13 To approve the minutes of the Finance Committee Meeting held on Monday 13th January 2025

FCC/25/14 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).

FCC/25/15 To receive requests for dispensation

(Requests for dispensation must be made to the Proper Officer in writing).

FCC/25/16 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).

- FCC/25/17 To review the actuals vs budget report
- FCC/25/18 Resolve to change the internal controls councillor procedure
- FCC/25/19 Resolve to recommend to full council that a donation be made to Hackleton Parish Council towards the cost of their two noticeboards, following the community governance review and boundary change
- FCC/25/20 Close Date of the next meeting finance and community centre committee meeting: 2nd June 2025