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Parish Clerk: Sam Heynes  
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## To members of the **Finance & General Purposes Committee**

You are hereby summoned to attend the meeting of the **Finance & General Purposes (F&GP) Committee** in the **Queen's Hall** at **8.00pm** on **Thursday 11<sup>th</sup> January 2024** to transact the following business:

Members of the public are invited to put questions or to draw relevant matters regarding items on the agenda to the Council's attention for ten minutes prior to the commencement of business.

### **AGENDA**

- FGP009** To receive apologies for absence.
- FGP010** To receive declarations of interest from Members in respect of any matter on the agenda. *(The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it.)*
- FGP011** To approve the minutes of the meeting held on 15<sup>th</sup> June 2023 (previously circulated).
- FGP012** To note the F&GP Action List.
- FGP013** To consider the year to date (5<sup>th</sup> January 2023) 2023-24 budget:
- a. Review the latest budget position (to 5<sup>th</sup> January 2024).
  - b. To consider the Reserves.
  - c. To consider the budget forecast for 2024-2025 and resolve to agree the final Precept figure for approval at the Full Council meeting on 18<sup>th</sup> January 2024.
- FGP014** To note items arising after the preparation of this Agenda which the Chairman agrees to take as urgent. **Such matters will be for noting only or deferral to a future meeting only.**

*S Heynes*

**Parish Clerk, 5<sup>th</sup> January 2024**