



The Town Hall, 63 High Street,
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Town Clerk – Mr P. Goddard

23rd November 2023

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 29th November 2023** at 7.30pm in the **Town Hall**.



Mr P Goddard, Town Clerk

AGENDA

1. To receive apologies for absence
2. To receive any Declarations of Interest
3. To elect a deputy chair
4. To confirm the minutes of the meeting held on 25th October 2023 and report on any matters arising
5. To receive any matters raised by Members of the Public

6. To receive details of Monies Collected and Payment of Accounts

7. To consider grant applications under Section 137/CIL – none received
8. To receive any Finance & Policy matters referred from sub-committees - nil

9. To receive a report on building matters

10. To consider preparation of an Asset Maintenance Plan

11. To receive and discuss a recommendation from Amenities for budget proposals for 2024/25
12. To receive and discuss a recommendation from General Purposes for budget proposals for 2024/25
13. To consider the budget proposals for the Finance & Policy Committee for 2024/25
14. To formulate a resolution to go before General Council on 3rd January 2024 for the precept request.

15. To confirm the continued appointment of the Internal Auditor (IAC)

16. To reconsider CIL Spending plan

17. To consider Christmas donations from the Mayors Allowance

18. To review the following policies and registers – none
19. To note any items of Correspondence
20. To receive a report from the Clerk or any other relevant business
21. To note the date of the next meeting as **31st January 2024**

Members of the Public & Press are welcome to attend except during a Closed Session.