

MEMBERSHIP:

Cllr A. Doherty
Cllr C. Foxall
Cllr S. Harrison
Cllr J. Sanford
Cllr R. Boulton(ex-officio)
Cllr V. Lipscombe-Kettel
(ex-officio)
Vacancy



23rd November 2022

**AGENDA
FINANCE COMMITTEE MEETING
TO BE HELD TUESDAY 13th December 2022**

I hereby give notice that the Meeting of the Finance Committee will be held at **6.30pm**, on Tuesday 13th December 2022 in the Barker Room, Fairford Community Centre.

All Members of the Finance Committee are hereby summoned to attend for the purpose of transacting the following business. The public and press are cordially invited to attend.

A Hawthorne

TOWN CLERK

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| F63 | 22/23 | To consider and accept apologies for absence |
| F64 | 22/23 | Declarations of Interest in Items on the Agenda |
| F65 | 22/23 | To approve the Minutes of the Finance Committee meeting held on 15 th November 2022 |
| F66 | 22/23 | Clerk's and Chairman's Report |
| F67 | 22/23 | To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit. |
| F68 | 22/23 | To agree to reconvene the meeting following Public Participation (if applicable). |
| F69 | 22/23 | To consider spending review |
| F70 | 22/23 | To consider and agree budget setting for 2023/24 for recommendation to Full Council |
| F71 | 22/23 | To consider and agree EMR's for 2023/24 for recommendation to Full Council |
| F72 | 22/23 | To receive Tax Base rate for Precepting purposes |
| F73 | 22/23 | To consider and agree Precept for 2023/24, for recommendation to Full Council |

- F74 22/23 To consider and agree response to Working 4 Wellbeing request for funding in light of additional information received – e-mailed**
- F75 22/23 To consider and agree donation to Christmas hampers for Fairford Primary School families (£250 requested) – via Mr & Mrs Cully**
- F76 22/23 To consider and agree response to request for funding for Fairford Steam Rally (email sent 25.11.2022) – e-mailed**
- F77 22/23 Other matters the Chair considers urgent.**
- F78 22/23 Date of next meeting 17th January 2023**

IN CAMERA ITEMS:

- F79 22/23 To consider and agree matters relating to staffing.**

These are the Agenda items as of 8th December 2022



**Vanessa Lawrence
TOWN CLERK**