



MEMBERSHIP:
Cllr C. Foxall
Cllr R. Harrison
Cllr S. Rymer
Cllr J. Sanford
Cllr T. Dutton

12th November 2024

**AGENDA
FINANCE COMMITTEE MEETING
TO BE HELD TUESDAY 19th November 2024**

I hereby give notice that the Meeting of the Finance Committee will be held at **7.15pm** on Tuesday 19th November 2024 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

- F36 24/25 To consider and accept apologies for absence**
- F37 24/25 Declarations of Interest in Items on the Agenda**
- F38 24/25 To approve the Minutes of the Finance Committee meeting held on 17th September 2024.**
- F39 24/25 Clerk's and Chairman's Report**
- F40 24/25 To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit.**
- F41 24/25 To agree to reconvene the meeting following Public Participation (if applicable).**
- F42 24/25 To receive the Bank reconciliation reports for October 2024**
- F43 24/25 To consider and agree changes to format for the Financial Risk Register**
- F44 24/25 To receive the I & E against budget figures at 30th October 2024**
- F45 24/25 To consider budget for 2025/26**
- F46 24/25 To consider and agree funds to be released from EMR's for the Leaffield Road Path**
- F47 24/25 To consider and agree to part fund Warm Room (£369.60)**

- F48 24/25 To consider and agree purchase of two desktop computers for FTC office to upgrade old IT upto budget of £1000**
- F49 24/25 Other matters the Chair considers urgent.**
- F50 24/25 Date of next meeting 7th January 2025**
- F51 24/25 To consider and agree under Section 1 of the Public Bodies (Admissions to Meeting) Act 1960 the public and press should be excluded from Item F50 where confidential matters are to be discussed.**
- F52 24/25 To consider and agree revision to staff T & C's.**

These are the Agenda items at 14th November 2024



**Vanessa Lawrence
TOWN CLERK**