



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

30th December 2024

**AGENDA
FINANCE COMMITTEE MEETING
TO BE HELD TUESDAY 7th January 2025**

I hereby give notice that the Meeting of the Finance Committee will be held at **7.30pm** on Tuesday 7th January 2025 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. Lawrence

TOWN CLERK

- F53 24/25 To consider and accept apologies for absence**
- F54 24/25 Declarations of Interest in Items on the Agenda**
- F55 24/25 To approve the Minutes of the Finance Committee meeting held on 19th November 2024.**
- F56 24/25 Clerk's and Chairman's Report**
- F57 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.**
- F58 24/25 To agree to reconvene the meeting following Public Participation (if applicable).**
- F59 24/25 To receive the Bank reconciliation reports for |November & December 2024**
- F60 24/25 To receive the I & E against budget figures at 31st December 2024**
- F61 24/25 To consider and agree final budget for and Precept figure for 2025/26 – for recommendation to Full Council in January 2025**
- F62 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.**

- F63 24/25 To consider and agree way forward with negotiations relating to lease of land at CHS playing field for recommendation to Full Council**
- F64 24/25 Other matters the Chair considers urgent.**
- F65 24/25 Date of next meeting 18th February 2025 (if required)**

These are the Agenda items at 31st December 2024

Vanessa Lawrence

**Vanessa Lawrence
TOWN CLERK**