



**MEMBERSHIP:**

Cllr C. Foxall  
Cllr R. Harrison  
Cllr S. Rymer  
Cllr J. Sanford  
Cllr T. Dutton  
Cllr Stroud (ex-officio)

**AGENDA  
FINANCE COMMITTEE MEETING  
TO BE HELD TUESDAY 7<sup>th</sup> May 2024**

I hereby give notice that the Meeting of the Finance Committee will be held at **7.15pm** on Tuesday 7<sup>th</sup> May 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.

*R Hawthorne*

**TOWN CLERK**

- F67    23/24    To consider and accept apologies for absence**
- F68    23/24    Declarations of Interest in Items on the Agenda**
- F69    23/24    To approve the Minutes of the Finance Committee meeting held on the 21<sup>st</sup> November 2023.**
- F70    23/24    Clerk's and Chairman's Report**
- F71    23/24    To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit.**
- F72    23/24    To agree to reconvene the meeting following Public Participation (if applicable).**
- F73    23/24    To note that the the partnership agreement for youth provision as required by the National Lottery grant rules has been signed.**
- F74    23/24    To note that agreement for the SLA Youth Provision with the Door has been signed.**
- F75    23/24    To receive end of year accounts.**
- F76    23/24    To consider and agree Qtr 4 2023/24 payments over £500 (for publication on the website)**
- F77    23/24    To consider and agree the details for completion of CIL reporting form.**
- F78    23/24    Other matters the Chair considers urgent.**
- F79    23/24    Date of next meeting tba.**

**These are the Agenda items at 2<sup>nd</sup> May 2024.**

*Vanessa Lawrence*

**Vanessa Lawrence**  
TOWN CLERK