## Notice - Re: Finance Committee Meeting 10<sup>th</sup> January 2024

Cllrs: Phill Bodsworth, Pat Burnett, David Daykin, Sue Sprules and Jim Backus

This meeting did not take place because the meeting was not quorate. Any urgent decisions from the agenda items below were taken at the Full Council meeting which was held on 10<sup>th</sup> January 2024.

## Jackie Deane (Clerk/RFO)

| Apologies for Absence                                                                                 |
|-------------------------------------------------------------------------------------------------------|
| To approve apologies received by the Clerk.                                                           |
| Minutes of the Last Meeting                                                                           |
| To approve the minutes of the meeting held on 6 <sup>th</sup> December 2023.                          |
| Q3 Budget Review                                                                                      |
| To consider the budget vs actuals for Q3.                                                             |
| Budget and Precept 2024-25                                                                            |
| a) To consider the draft budget and ready-reckoner for the percentage increase on Band D Council Tax. |
| b) To make a recommendation to Full Council for the 2024-25 Precept.                                  |
| Community Café                                                                                        |
| To discuss the future management and employee status.                                                 |
| Date of the Next Committee Meeting                                                                    |
| The next meeting is scheduled for Tuesday, 9 <sup>th</sup> April 2024 at 10am.                        |
|                                                                                                       |