

Dear Councillor

You are summoned to attend this meeting, the agenda for which is set out below.

Notice of meeting: GOVERNANCE & FINANCE COMMITTEE

Date and Time: Wednesday 10 April 2024 1900hrs

Venue: The Old Courthouse

Press and members of the public are welcome to attend in person.

Agenda

GF24/03/55 Apologies for absence

GF24/03/56 Questions from members of the public. (The positioning of this item on the agenda may be varied by resolution of the Council to facilitate involvement by members of the public)

GF24/03/57 To receive any declarations of interest.
Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2002.

GF24/03/58 Chairperson's Announcements

GF24/03/59 To approve minutes of previous meeting.
59.1 Governance & Finance Wednesday 14 February 2024 – previously circulated
59.2 Matters Arising – for information only.

GF24/03/60 Finance matters
60.1 Provisional Finance Position to March, reserves to end of March 2024- late paper
60.2 Review of Fees and Charges – previously circulated

GF24/03/61 Report of Skatepark Funding - previously circulated

GF24/03/62 To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential items – . –

GF24/03/63 Review unpaid invoices and consider write offs – late paper

GF24/03/64 Date of next meeting – TBC

GF24/03/65 Items for Discussion at next meeting
Health & Safety Policy
Risk Assessment Policy

Lesley Wright
Clerk to the Council

07/04/2023