

Clerk to the Council/RFO: J Hodgkiss
Chairman: Cllr Caroline Clode

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Committee Members: Clarke (TC), Clode (CC), M Underwood (MU), Teckoe (CT) Chair, P Stevens (PS).

You are summoned to attend a meeting of the **Finance and Personnel Committee** on Monday 15th January 2024 at 6:00 pm at Lythwood Room, Bayston Hill Memorial Hall.



Julie Hodgkiss
Clerk to the Council

8th January 2024

A G E N D A

- F30.23/24 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- F31.23/24 **DECLARATIONS OF INTEREST**
*Disclosure of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.
Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.*
- F32.23/24 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**
To allow members of the public the opportunity to speak on an item listed on the Agenda up to a maximum of 3 minutes.
- F33.23/24 **MINUTES**
To approve and sign the minutes of the Finance and Personnel Committee meeting held on Monday 27th November 2023.
- F34.23/24 **FINANCIAL POSITION BY COST CENTRE & CODE SUMMARY**
To note the position of financial cost centres at the end of the 3rd Quarter 2023/4

F35.23/24 **DRAFT BUDGET 2024/25**

To review the draft budget and make recommendations to Full Council.

F36.23/24 **TAX BASE LETTER**

To note the information from Shropshire Council

F37.23/24 **BANK RECONCILIATION**

To note that the Bank Reconciliation for all accounts to 31st December 2024 have been checked & approved by Cllr. Clode.