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25 November 2023

To Members of the Finance Working Party:

Councillors: J Archer, Jackson, J Kenyon, Musson and Renwick

I hereby give you notice that the next meeting of the Finance Working Party will be held in the Bluebell Suite at Eckington Civic Centre.

Thursday 30 November 2023 at 10.30am

All members of the Working Party are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following agenda.

Yours sincerely

Parish Clerk

AGENDA PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence
2. Variation of order of business
3. To receive Declaration of Members Interest.
 - a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
 - b) To receive and approve request for dispensations from Members on matters of which they have a Disclosable Pecuniary Interest.
4. To receive and approve Minutes 247/23 – 271/23 of Finance Working Party held 18 July 2023. The Chair to sign and date the Minutes.
5. To discuss utility contracts
6. To discuss Civic Centre accounts in more detail
7. To recommend to approve the following policies:
Investment Strategy
8. To note current banking arrangements
 - (a) To note current account balances
 - (b) To note Lloyds account – savings
 - (c) To discuss DALC newsletter August 2023 investment firm
9. To discuss burial fees and charges – April 2024
10. To discuss 2024/25 budget/precept