

The Jubilee Room Braywood Memorial Hall Fifield Road Fifield SL6 2NX

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13<sup>th</sup> December 2023

To: Cllr S Cross, Cllr K Elvin, Cllr J Glover, Cllr C Graham, Cllr N Pellew, Cllr D Wilson.

A meeting of the Finance and IT Committee will be held at the Jubilee Room, Braywood Memorial Hall on Friday 22<sup>nd</sup> December 2023 at 9:30am for which your attendance is requested.

If you are unable to attend in person, please use the Teams link within the email invite. Yours faithfully

## Esther Cope

Ms. Esther Cope Clerk/RFO

## Agenda

FC 050/2023	Apologies for absence and declarations of interest
FC 051/2023	To approve the minutes of the meeting held Wednesday 25 <sup>th</sup> October 2023
FC 052/2023	Chairman to approve and sign the bank statements to 30 <sup>th</sup> November 2023
FC 053/2023	Chairman to approve and sign Clerks' timesheets October to November 2023
FC 054/2023	Chairman to approve and sign Clerks' expenses October to November 2023
FC 055/2023	To approve the Clerks' overtime July to November 2023
FC 056/2023	To approve the Deputy Clerks' overtime July to November 2023
FC 057/2023	To receive the finance reports to 30 <sup>th</sup> November 2023
FC 058/2023	Review fees for hire of village greens FY2024-25
FC 059/2023	To review the Investment Policy
FC 060/2023	Grant applications
FC 061/2023	To receive approval for any spending requests below £2,500
FC 062/2023	To receive approval for any spending requests above £2,500
FC 063/2023	To review the budget FY 2023-24
FC 064/2023	To consider budgeting requirements for FY 2024-25 FY 2025-26
FC 065/20223	Any other business
FC 066/2023	Date for the next Meeting is TBC