



Finance and Personnel Committee Agenda

Dear Councillor,

You are summoned to a meeting of the Finance & Personnel Committee to be held at Bilbrook Village Hall commencing at **10.30 am on Monday 21st October 2024** Signed: *K Daker* Dated: 16th October 2024.

- 01/24FP Election of Chairman of the Finance & Personnel Committee
- 02/24FP Election of Vice- Chairman of the Finance & Personnel Committee
- 03/24FP Apologies
- 04/24FP Declarations of Interest and dispensation requests
- 05/24FP To agree on the minutes of the Finance and Personnel Committee meeting on the 18th March 2024
- 06/24FP Expenditure to approve.
 - a) Replacement CCTV.
 - b) Allotments grant match funding
 - c) Bollards match funding
- 07/24FP Budget 2025-26 – Excluding Staff Costs
- 08/24FP Items for the future - Each Councillor may use this opportunity to report on matters of information not included elsewhere on the agenda and raise items for future agendas.
- 09/24FP Next Meeting – Monday 22nd January 2025 at 10.30 am or earlier if required.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

In pursuance of the powers contained in section 1 of the above Act, I move that the press and public be now excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest.

CONFIDENTIAL AGENDA ITEM

- 01/24FP Budget 2025-26 – Staff Costs
- 02/24FP Staffing Update
- 03/24FP Bank Mandate.