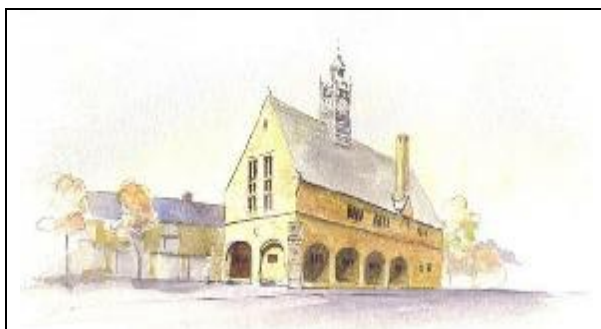


MORETON-IN-MARSH TOWN COUNCIL



**FINANCE & GOVERNANCE COMMITTEE
NOTICE**
Date: 12th March 2024
Time: 6:30pm
**Council Offices, Old Town, Moreton-in-Marsh
GL56 0LW**
T: 01608 651448
E: clerk@moretoninmarshtowncouncil.gov.uk
Website: moretoninmarshtowncouncil.gov.uk

Notice of Meeting of Finance & Governance Committee

To Finance & Governance Councillors

Members of the Finance & Governance Committee are hereby summoned to attend for the purpose of transacting the business set out below. All residents of the parish and press are welcome to attend unless members vote to make the meeting private for specific confidential personnel, legal or financial reasons.

Sarah Hart, Clerk Date 06/03/2024

AGENDA

| Item | Title |
|------|--|
| 1) | Apologies To RECEIVE apologies for absence. |
| 2) | Declarations of Interests and Dispensations a) To RECEIVE declarations of interests from councillors on items on the agenda. b) To CONSIDER any requests for dispensation relating to items on the agenda and those made in writing relating to pecuniary interests |
| 3) | Public Participation Members of the public may speak at a meeting, limited to 3 minutes individually and 20 minutes collectively unless directed by the Chair, who may choose to prioritise contributions relating to items on the agenda. |
| 4) | Minutes a) To AGREE the Minutes of 25 th January 2024 as an accurate record. |
| 5) | Review of Policies and other key council documents: a) To REVIEW the Risk Register. b) To CONSIDER the application of charges in relation to FOI in the Publication Scheme as requested by council on 6 th February 2024. |
| 6) | Budget 2024/25 a) To CONSIDER the budget presented to council on 6 th February 2024 for any amendments to RECOMMEND to council. |
| 7) | Date of Next Meeting – tbc. |
| 8) | Close of Meeting |