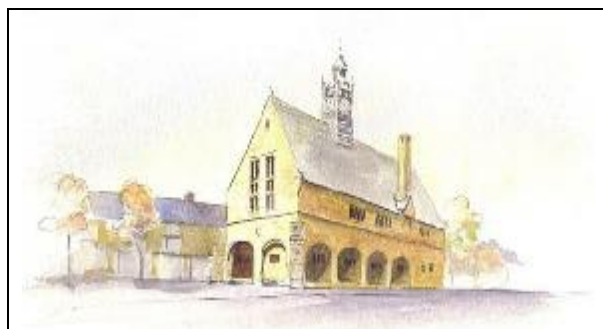


## MORETON-IN-MARSH TOWN COUNCIL



### FINANCE & GOVERNANCE COMMITTEE NOTICE

Date: 30<sup>th</sup> April 2024

Time: 6:30pm

Council Offices, Old Town, Moreton-in-Marsh  
GL56 0LW

T: 01608 651448

E: [clerk@moretoninmarshtowncouncil.gov.uk](mailto:clerk@moretoninmarshtowncouncil.gov.uk)

Website: [moretoninmarshtowncouncil.gov.uk](http://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 25/04/2024

### AGENDA

Item	Title
1)	<b>Apologies</b> To <b>RECEIVE</b> apologies for absence.
2)	<b>Declarations of Interests and Dispensations</b> a) To <b>RECEIVE</b> declarations of interests from councillors on items on the agenda. b) To <b>CONSIDER</b> any requests for dispensation relating to items on the agenda and those made in writing relating to pecuniary interests
3)	<b>Public Participation</b> 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)	<b>Minutes</b> a) To <b>AGREE</b> the Minutes of 12 <sup>th</sup> March 2024 as an accurate record. Document circulated.
5)	<b>Review of Policies and other key council documents:</b> a) To <b>REVIEW</b> the Emergency Plan. b) To <b>CONSIDER</b> requirements for a Recording Meetings policy to recommend to council.
6)	<b>Insurance</b> a) To <b>REVIEW</b> the insurance and make recommendations to council. Confidential document circulated.
7)	<b>Governance</b> a) To <b>REVIEW</b> the internal checks for 2023/24.
8)	<b>Budget 2024/25</b> a) To <b>NOTE</b> CIL funds notified by CDC for 2024/25. b) To <b>NOTE</b> CIL spending deadlines notified by CDC. c) To make <b>RECOMMENDATIONS</b> to council for allocation of CIL funds. Documents circulated.
9)	<b>Other items to note or for future consideration.</b>
10)	<b>Date of Next Meeting – tbc.</b>
11)	<b>Close of Meeting</b>