

Shirebrook

Town Council

11th of December 2024

FAO: Committee Members

Cllr. S Fritchley – COMMITTEE CHAIRMAN

Cllr. P Harford – TOWN COUNCIL VICE-CHAIRMAN / LEISURE COMMITTEE CHAIRMAN

Cllr. C Kane – TOWN COUNCIL CHAIRMAN

Cllr. B Murray-Carr – OPERATIONS COMMITTEE CHAIRMAN

Cllr. N Smith

RE: A Meeting of the Finance & Growth Committee of Shirebrook Town Council

You are hereby summoned to attend a Meeting of the Finance & Growth Committee, to be held on **Monday the 16th of December 2024 at 2:00pm** at **Shirebrook Town Hall, 209 Station Road, Shirebrook, NG20 8AF**, for the purpose of transacting the following business.

Yours Faithfully



Mrs. Jennifer Jeffery
Town Clerk & RFO

AGENDA

- F/24/007** TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE.
- F/24/008** TO RECEIVE DECLARATIONS OF INTEREST.
- F/24/009** TO APPROVE THE MINUTES OF THE MEETING OF THE FINANCE & GROWTH COMMITTEE OF THE TOWN COUNCIL HAVING BEEN HELD ON THE 10TH OF JANUARY 2024.
- F/24/010** TO REVIEW AND AUTHORISE THE BANK RECONCILIATION TO THE 30TH OF NOVEMBER 2024.
- F/24/011** **CONFIDENTIAL ITEM/S - Exclusion of the Press & Public.**
To resolve that in view of the confidential nature of the items to be discussed, a formal resolution be passed to exclude the press and public from the meeting, pursuant to the Public Bodies (Admissions to Meetings) Act 1960 & the Local Government (Access to Information) Act, Part 1, paragraphs 11.
- F/24/012** TO REVIEW BUDGETS TO DATE AND TO INSTRUCT THE TOWN CLERK ON POTENTIAL OPTIONS FOR INCLUSION IN THE PRECEPT REPORT, INCLUDING ANY COMMITTEE REQUESTS OR REFERRALS AND PROPOSED PROJECTS.
- F/24/013** TO APPROVE THE DATE OF THE NEXT MEETING OF THE FINANCE & GROWTH COMMITTEE.
The date for the next meeting of the Finance & Growth Committee of the Town Council is set as the 15th of January 2025, in accordance with the approved meeting schedule.

ADDRESS: Shirebrook Town Hall, 209 Station Road, Shirebrook, Derbyshire, NG20 8AF

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