

Shirebrook

Town Council

Minutes of the meeting of the **Finance & Growth Committee** of **Shirebrook Town Council**
held at **2:00pm** on **Monday** the **16th** of **December 2024**
at **Shirebrook Town Hall, 209 Station Road, Shirebrook, NG20 8AF.**

PRESENT Cllr. S Fritchley Cllr. C Kane - CHAIRMAN
 Cllr. P Harford Cllr. N Smith

Mrs J Jeffery - TOWN CLERK & RFO

IN ATTENDANCE: Members of the public (0)

F/24/007 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE.

No apologies for absence had been received.

F/24/008 TO RECEIVE DECLARATIONS OF INTEREST.

No declarations were tendered to the meeting.

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.

RESOLVED: That the minutes be approved as true record of the meeting.

F/24/010 TO REVIEW AND AUTHORISE THE BANK RECONCILIATION TO THE 30TH OF NOVEMBER 2024.

RESOLVED: That the reviewed bank reconciliation, showing a balance of £491,022.37 on the 30th of November 2024, be authorised.

F/24/011 CONFIDENTIAL ITEMS/S – EXCLUSION OF THE PRESS & PUBLIC

Exclusion of public

Due to the confidential nature of the business to be transacted it is advisable, in the public interest, that the public and press be instructed to withdraw from the meeting.

RESOLVED: That in view of the confidential nature of the items to be discussed, Members passed the formal resolution 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, (due to sensitive nature of the issues being discussed).

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.

Following the review of the financial information provided by the Clerk there ensued extensive discussion relating to possible projects that the Town Council could work on in the coming financial year.

The Clerk noted all the projects and would work on obtaining figures for inclusion in the annual precept report which would be presented for review at the Precept Meeting of the Full Council.

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.

THE MEETING CONCLUDED AT 15:45 HRS.

SIGNED: _____ CHAIRMAN OF THE COMMITTEE

DATE: _____