

9th of January 2025

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 Wednesday the 15th of January 2025 at 7:00pm 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

TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE. F/25/001

TO RECEIVE DECLARATIONS OF INTEREST. F/25/002

TO APPROVE THE MINUTES OF THE MEETING OF THE FINANCE & GROWTH COMMITTEE OF F/25/003

THE TOWN COUNCIL HAVING BEEN HELD ON THE 16TH OF DECEMBER 2024.

TO REVIEW AND AUTHORISE THE BANK RECONCILIATION TO THE 31ST OF DECEMBER 2024. F/25/004

TO REVIEW BUDGETS TO DATE AND TO INSTRUCT THE TOWN CLERK ON OPTIONS FOR F/25/005

INCLUSION IN THE PRECEPT REPORT, INCLUDING ANY COMMITTEE REQUESTS OR REFERRALS

AND PROPOSED PROJECTS.

TO APPROVE THE DATE OF THE NEXT MEETING OF THE FINANCE & GROWTH COMMITTEE. F/25/006

> The date for the next meeting of the Finance & Growth Committee of the Town Council will be set at the Annual Meeting on the 14th of May 2025, in accordance with

the approved meeting schedule.