



WENDOVER PARISH COUNCIL

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EXTRAORDINARY FINANCE COMMITTEE AGENDA
Tuesday 6th November 2021 at 7:30pm
St Anne's Hall Aylesbury Road Wendover HP22 6JG

Committee Membership: Councillors Clive Gallagher (Chair), Stephen Worth, Julie Williams, Jo Durden-Moore, Rob Goodall and Sheila Bulpett (ex-officio).

To all Committee Members:

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE-MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS SET OUT BELOW.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND.

AGENDA

1. APOLOGIES FOR ABSENCE

To consider any apologies for absence received.

2. DECLARATIONS OF INTEREST

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 and the Wendover Parish Council Code of Conduct.

3. PUBLIC PARTICIPATION

A maximum of 3 minutes per speaker will be allowed

4. MINUTES

To confirm the minutes of the Finance Committee Meeting of the 15th November 2022.

5. CLERK REPORT AND CORRESPONDENCE

To note and consider an update from the Clerk and any items of Correspondence relevant to this Committee.

6. OTHER MATTERS

a) Budget 2022/23

To review the final draft of the 2023/2024 budget for recommendations to full Council in December.

b) 2022/23 Virements

To consider any virements for the 2022/23 budget.

c) Minor Grant Application

To consider a request from Wendover Warm Welcome for a grant.

7. ITEMS FOR NEXT AGENDA

8. DATE OF NEXT MEETING

To note the date of the next Finance Meeting on Tue 21st February 2023

9. CLOSURE OF MEETING

Signed by *Andy Smith*

Clerk to the Council

Date: 1st December 2022