



## KINGSTHORPE PARISH COUNCIL

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To Members of the Committee:

In accordance with Schedule 12, Para 10 (2) of the Local Government Act 1972, you are hereby summoned to attend a **FINANCE COMMITTEE MEETING** on **WEDNESDAY 10<sup>TH</sup> JANUARY 2024** commencing at **6.00PM**. The meeting will be held at the Kingsthorpe Baptist Church, High Street, Kingsthorpe, NN2 6QF  
Members of the Press and Public are cordially invited to attend

**Alison Barnes**  
**Clerk to the Council**  
**3<sup>rd</sup> January 2024**

### AGENDA

1. **ELECTION OF A CHAIR**  
To elect a Chair of the Committee for the remainder of the municipal year
2. **APOLOGIES AND REASONS FOR ABSENCE**
3. **DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION**  
Members are reminded to declare any interests which may arise on matters for discussion at the meeting
4. **MINUTES**  
To confirm the minutes of the meeting held on 9<sup>th</sup> December 2022
5. **DEPUTATIONS BY THE PUBLIC**  
Members of the Public are invited to address the meeting in accordance with procedures laid down in Standing Order 3 (d-g)
6. **ELECTION OF A VICE-CHAIR**  
To elect a Vice-Chair of the Committee for the remainder of the municipal year
7. **2024-2025 DRAFT BUDGET**
  - 7.1 To review and consider the Parish Councils draft budgetary requirements
  - 7.2 To agree the recommendations to be presented to the full Council
8. **TO CONSIDER A TREASURY & INVESTMENT POLICY**  
To agree the recommendations to be presented to the full Council
9. **TO CONSIDER A SAVINGS ACCOUNT**
10. **ANY OTHER ITEMS FOR DISCUSSION**  
For committee members to raise matters not requiring a decision
11. **TO AGREE A DATE AND TIME OF NEXT MEETING**