

AGENDA



To: Cllr S Terry (Chairman) Cllr P Godwin (Vice Chairman)
Cllr C Blackmore Cllr E MacTiernan
Cllr E Phennah Cllr J Roberts
Cllr G Shelton

c.c. Cllr K Poole
Laura Stewart (Admin Assistant)

Date: 11th January 2024

NOTICE OF MEETING

You are summoned to a meeting of the Finance Committee that will be held on **WEDNESDAY, 17th January 2024**, at approximately 8.00 pm directly following a meeting of the General Purposes Committee.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions; Equal Opportunity (age, race, gender, sexual orientation, faith, marital status and any disability), Crime & Disorder (Section 17), Health & Safety and Human Rights

Consideration should be given to the impact of Council decisions on climate change and biodiversity, in line with its policies, Members should do what they can to reduce the Councils carbon footprint and environmental impact where reasonably possible.

Members are also reminded to be aware that **photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is now permitted under the Openness of Local Government Bodies Regulations 2014.**

The records of these meetings are available to view, by written request to the Clerk.

The meeting Agenda follows over the page for your information.

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Clerk of the Council

AGENDA
NORTHWAY PARISH COUNCIL
FINANCE COMMITTEE MEETING
WEDNESDAY, 17th JANUARY 2024
COMMENCING AT 7.00 p.m.

1. **Apologies for absence.**

2. **Declarations of Interest:**

Pursuant to the adoption by the Council on 11 July 2012, of the Northway Parish Council Code of Conduct, Members are invited to declare any interest they may have in the business set on the Agenda to which the approved Code of Practice applies.

Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office.

In addition, Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests.

3. **Financial Requirements for the Year 2024/2025:**

- a. **Draft Council Budget for 2024/2025:** To receive final recommendations for consideration when drawing together the bids for funding from each of the Council's Committees in order to agree a total **draft** Budget. *NB If approved this will go the Full Council Meeting on 17th January 2024. (Copies to be tabled).*
- b. **Tewkesbury Borough Council –** To receive the Council Tax Base Notification 2024/25. (Parish Council Precept Fact Sheet for information) *(Copies to be tabled)*
- c. **Precept 2024/2025:** To receive final recommendations for consideration when agreeing the Precept for 2024/2025. *NB This will go to the Full Council Meeting scheduled directly following the Finance Committee Meeting. (Copies to be tabled)*

4. **Correspondence Received after 11th January 2024**