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23<sup>rd</sup> November 2023

I hereby give notice that the next Finance Committee Meeting of St Arvans Community Council will be held on Tuesday 28<sup>th</sup> November 2023 at The Meeting Rooms at 5:00PM and via Webex (see end of agenda for link). All Members of the Finance Committee are summoned to attend and to consider and resolve upon the business to be transacted at the meeting as set out hereunder.

Catherine Baker, Clerk to St Arvans Community Council

# Agenda for the Finance Committee Terms of Reference

## 2311.01 DECLARATION OF INTEREST IN ITEM(S) ON THE AGENDA

#### 2311.02 APOLOGIES

To receive apologies for absence

## **2311.03 PUBLIC SESSION** (15 minutes)

To receive and consider any comments or questions from the public which may be answered but not debated

#### 2311.04 PURCHASE OF RUGBY POST

To receive quotes, and agree purchase of single rugby post, to a maximum of £1,300 (purchase plus installation) – decision delegated to RFO in consultation with the Finance Committee, at the Ordinary Meeting of 14<sup>th</sup> November 2023.

#### **2311.05 PRINTING**

To receive quotes for printing costs for 'Seasons Greetings' cards with Council New Year surgery details, and other useful information, and agree further action.

### 2311.06 DRAFT BUDGET 2024/25

To consider the draft budget for 2024/25 including existing Earmarked Reserves and Notes to Accompany the draft budget.

#### 2311.07 CORRESPONDENCE

To consider <u>correspondence received from St Arvans Church</u> regarding a donation.

#### 2311.08 ITEMS FOR THE NEXT MEETING

## 2311.09 DATE OF THE NEXT MEETING

To confirm the date and arrangements for the next meeting.

To join the meeting remotely use the Webex link below:

 $\frac{https://starvanscommunitycouncil.my.webex.com/starvanscommunitycouncil.my/j.php?MTID=m42eb\\bb0f187bcf5af633f2ab01ea6c72$ 

Meeting number: 2364 497 6341

Password: NvpHi559aif (68744559 from phones and video systems)