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3rd January 2024

The meeting of the **FINANCE COMMITTEE** will be held in the **ANNEXE**, **COLLEGE HOUSE** on **TUESDAY 9**th **JANUARY 2024** at **6.45PM** when the following Members are summoned to attend:

Councillors N Cooper (Chair), J Buckley, A Chetter, D Cooper, R Ireland, E Marshall, K Sawbridge.

Yours sincerely

Clare Turner Town Clerk

BRIDGNORTH FINANCE COMMITTEE AGENDA - TUESDAY 9th JANUARY 2024

1. Welcome

Members are asked to receive a welcome to the meeting from the Chair.

2. Apologies for Absence

Members are asked to receive any apologies for absence.

3. Declarations of Interest

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting, and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest or other registerable interest.

4. Public Question Time

Members of the public who are electors of the parish of Bridgnorth are advised that they are welcome to ask questions about agenda items. If a question relates more generally to the business of the Council, advance notification is preferred in order to provide a more considered response. Verbal responses are not always possible, and so questions may receive a written reply. In accordance with Standing Order 1s (viii), questions should be related to matters of Town Council policy or practice and not related to the individual affairs of either the questioner or another named person.

(Clerks Note: The Council will generally permit up to 15 minutes for public questions, each question being limited to 3 minutes)

5. Minutes

To approve the minutes of the meeting of the Finance Committee held on Tuesday 31st October 2023. (FIN/04/2324 on the Town Council website)

6. Members Question Time

Members are asked to receive questions, if any, in accordance with Standing Order 27 and to take no more than 15 minutes in total.

7. Quarterly Budget Report

Members are asked to consider and discuss the third quarter finance reports to December 2023 noting that the month end closedown has not yet taken place due to time constraints. (FR/11/2324 & Appendix A & B on the Town Council website)

8. Budget proposals for FY 2024/2025

- To consider the attached reports in readiness for further discussions regarding the setting of a budget and precept for FY 2024/2025. (FR/12/2324 & Appendix C on the Town Council website)
- ii. Discuss the proposals for car park fee increases for Severn Park. (FR/13/2324 on the Town Council website)