



NORTH WALSHAM TOWN COUNCIL

Finance Meeting – Tuesday 21 November 23

Published: 16th November 2023

Time: 1.30 pm

Place: 18 Kings Arms Street, North Walsham NR28 9JX

Councillors are hereby summoned to attend the above Committee meeting of the Council.

All members of the public and press are welcome to attend and can address the Council during a public participation session but are not permitted to take part in any of the debates.

Assistant to Clerk/Finance

AGENDA

1. **APOLOGIES FOR ABSENCE**

2. **DECLARATIONS OF INTEREST** - (Standing Orders: 13b-pecuniary interest; 13c-personal interest if the code of conduct requires; Councillors will leave the meeting for the item, unless a dispensation is granted)

3. **TO APPROVE MINUTES OF PREVIOUS MEETING** - (Standing Order: 3t vii-approve resolutions made as an accurate record; Standing Order: 12a-emailed with agenda, taken as read)
To approve minutes of the meeting held on 15/08/2023.

4. **UPDATE ON MATTERS FROM PREVIOUS MINUTES**
Play Equipment Budget

5. **UPDATE ON DRAFT BUDGET**
 - 5.1 Discuss data collated to prepare draft budget.
 - 5.2 Current position of ear marked and capital reserves.
 - 5.3 Discuss proposed budgets from committees.
 - 5.4 Precept/Tax Base.
 - 5.5 Future budgeting reports and the addition/amendment of budgeting lines

6. **ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY** - (Standing Orders: 9b-Agenda items to be received at least 7 clear days before the meeting; 9f-The Proper Officers decision whether to include the items on the agenda shall be final)

7. **DATE OF NEXT MEETING**