



# NORTH WALSHAM TOWN COUNCIL

## Finance Meeting – Thursday 24<sup>th</sup> October 2024

Published: 14th October 2024

Time: 17.30

Place: Cedar House, New Road, North Walsham NR28 9DE

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.

Town Clerk

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### 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 20<sup>TH</sup> September 2024 and 10<sup>th</sup> October 2024
4. **UPDATE ON MATTERS FROM PREVIOUS MINUTES**
5. **TO RECEIVE A FORECAST REPORT**
6. **TO RECEIVE INVESTMENT ACCOUNTS AND MAKE ANY RECOMMENDATIONS**
7. **TO AGREE A DONATION TO GOOD NEIGHBOURS**
8. **TO AGREE A GRANT/DONATION TO NORTH WALSHAM CHILDRENS DAY**
9. **TO RECEIVE AN UPDATED RESERVES POLICY**
10. **TO RECEIVE A SCHEDULE AND AGREE BEST PRACTICES FOR DATA HELD**
11. **TO AGREE 2 MOBILE PHONES AND ONLY ONE TABLET FOR STAFF**
12. **TO AGREE THE PURCHASE OF TABLETS FOR COUNCILLORS**
13. **TO AGREE AN INSURANCE QUOTE FOR THE PAVILLION AT THE WAR MEMORIAL PARK**

**14. 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)

**15. DATE OF NEXT MEETING**

**16. TO CONSIDER PASSING A RESOLUTION, IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 THAT THE PUBLIC AND PRESS TO BE EXCLUDED FROM THE MEETING FOR THE FOLLOWING ITEMS BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED**

Finance updates