

# Kimberley Town Council

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9<sup>th</sup> November 2023

**Dear Councillor** 

You are hereby summoned to attend a meeting of the **Finance Committee** to be held on **Thursday 16<sup>th</sup> November 2023** in the Committee Room, Parish Hall, Newdigate Street, Kimberley, at **7.00pm**.

An agenda is set out below.

Yours faithfully

J Darbyshire

Town Clerk

#### **AGENDA**

F/23/030

r/25/025 Apologies for Absence	F/23/025	<b>Apologies for Absence</b>
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#### F/23/026 **Declarations of Interest**

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

#### F/23/027 <u>Minutes of Finance Committee</u>

The minutes of the Finance meeting on 18th October 2023 attached.

#### F/23/028 Public Question Time

#### F/23/029 **Budget 2024-2025**

Review the first draft of Budget 2024-2025 to take to Full Council in November.

## Review of Statement of Internal Control

Attached.

#### F/23/031 Review of Fixed Asset and Valuation Policy

Attached.

### F/23/032 <u>Dates of Next Meetings</u>

Full Council - Thursday 30<sup>th</sup> November 2023

Events – Thursday 4<sup>th</sup> January 2024

Estates and Environment – Thursday 11<sup>th</sup> January 2024

Finance – Thursday 18<sup>th</sup> January 2024

#### F/23/033 Exclusion of Public and Press

**RESOLVED** that, under Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information.

No Excluded Items.