

## NOTICE OF MEETING

**A meeting of the Finance Committee  
will be held on Tuesday 15<sup>th</sup> October 2024 commencing at 18.00h  
Pools and Gardens Ltd shop, Walkmills Farm, A38 Wychbold, WR9 0DH.**

Venue Directions: travelling towards Droitwich on A38, first access on the right after M5 j5 – follow the drive and the shop is the first long brick building on the left-hand side. There is plenty of parking.

The meeting is open to members of the public who may ask questions during item 5.

### Summons

All members of the Finance Committee are summoned to attend this meeting to transact the business on the agenda set out below.

*Gill Lungley* 09/10/2024  
Gill Lungley FSLCC, Clerk / RFO

**Finance Committee members:  
Cllr J Harrigan (Chair), Cllr N Edge,  
Cllr N O’Leary and Cllr S Howarth *ex officio***

### AGENDA

1. Chair’s Welcome.
2. To note any apologies for absence.
3. To receive declarations of interest and decide upon any request for dispensation.
4. To approve the minutes of the [previous meeting](#) held 28/08/2024.
5. Public Participation – members of the public are invited to ask questions.
6. Updates to matters raised at the previous committee meetings and agree next steps.
7. To note the latest budget position, note additional payments required before the financial year-end and agree to allocate funding.
8. Prepare budget for 2025/26 and identify the likely precept.
9. To agree to the Asset Review.
10. To exclude members of press and public (if deemed necessary) via Public Bodies (Access to Meetings) Act 1960, if the business to be discussed involves the likely disclosure of confidential information.
11. Date, time and venue of next meeting: to be arranged.