

**Konsel Pluw Erens Gerrans Parish Council.**

**Meeting of the Finance Committee  
Tuesday 6<sup>th</sup> February 2024 at 6.30 pm  
Memorial Hall Annexe**



**All members of the Finance Committee are hereby summoned to attend for the purpose of considering and resolving upon the business as set out in the agenda.**

Members of the public wishing to attend and listen to proceedings are reminded that this will be a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

## **Agenda**

**1. Apologies for absence**

- To receive apologies and approve absences.

**2. Declarations of interests in items on the agenda**

- Disclosable pecuniary or non-registerable interests.
- Gifts to the value of more than £25.00.
- To consider requests for dispensations on items on the agenda

**3. Financial Matters**

- To consider and decide upon a recommendation to full Council in respect of a proposed main budget for the year 1<sup>st</sup> April 2024 - 31<sup>st</sup> March 2025.

**4. Clerk's Annual Review**

- **Resolution:** - Under the Public Bodies (Admission to Meetings) Act 1960, that the Committee resolves to exclude the press and public due to the confidential nature of the business to be discussed.
- Annual review of Clerk's contract and conditions.

**5. Meeting Close**

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