



Festival of Britain Village 1951  
Motto: "Independence and Self Help"

## **Trowell Parish Council**

**Trowell Parish Hall, Stapleford Road, Trowell, NG9 3QA**

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**COUNCILLORS ARE SUMMONED and THE PUBLIC ARE INVITED TO ATTEND the COMMITTEE MEETING of the FINANCE AND GENERAL-PURPOSE COMMITTEE, which is to be held in TROWELL PARISH HALL, MEETING ROOM 3 on TUESDAY 28<sup>th</sup> November 2023, COMMENCING AT 7.30PM.**

**Date this 22<sup>nd</sup> of November 2023**

*J Murden* Clerk & RFO to the Council

THIS MEETING MAY BE RECORDED. MEMBERS OF THE PUBLIC AND PRESS WHO WISH TO SPEAK IN THE PUBLIC PARTICIPATION ARE VERY WELCOME TO ATTEND. IF RECORDINGS ARE TAKEN BY THE COUNCIL, IT WILL ONLY BE FOR MINUTES AND WILL BE DESTROYED ONCE DRAFT MINUTES HAVE BEEN DRAWN UP. ANYONE SPEAKING AT THE MEETING WILL HAVE BEEN DEEMED TO HAVE GIVEN CONSENT TO BEING RECORDED.

## Agenda

Item Ref.	Description
<b>20/23.</b>	<b>Chairmans Welcome.</b> Chair to welcome members and report any matters that have arisen since last meeting.
<b>21/23.</b>	<b>Apologies for Absence.</b> a) Councillors to receive any apologies for absence. b) Councillors to <b>vote</b> on acceptance of any apologies received.
<b>22/23.</b>	<b>Declarations of Interests.</b> Councillors to declare interests in subsequent agenda items as follows: a) Pecuniary interests b) Other registerable interests c) Non-registerable interests
<b>23/23.</b>	<b>Minutes.</b> Councillors to review and <b>approve</b> the minutes as a true record of the business conducted at the meeting held on 26 <sup>th</sup> September 2023. Draft minutes are available on the website and have been circulated to members prior to the meeting.
<b>24/23.</b>	<b>Finance.</b> a) Councillors to review and <b>note</b> the Scribe net position reports.
<b>25/23.</b>	<b>2024/2025 Budget and Precept.</b> Councillors to review and make changes of draft 2024/2025 budget and Precept following the full council meeting held on the 14 <sup>th</sup> of November 2023.
<b>26/23.</b>	<b>SLCC Membership.</b> Councillors to review and <b>approve</b> SLCC membership renewal for 2024/2025.
<b>27/23.</b>	<b>Contactless Card Reader.</b> Councillors to discuss and <b>approve</b> the use of a contactless card reader.
<b>28/23.</b>	<b>Policies.</b> Councillors to review to make recommendation to Full Council. a) Financial Regulations (Authorisation for Purchases and Payments) b) Vexatious Complaints Policy. c) Information and Data Protection Policy. d) Press and Media Policy. e) Social Media Policy.
<b>29/23.</b>	<b>Date of Next Meeting:</b> 20 <sup>th</sup> February 2024. Items for the agenda should be submitted to the Clerk by 12 <sup>th</sup> February 2024.