

BARROWBY PARISH COUNCIL

Mrs J Moss, Clerk and RFO
14 Riverside Walk, Bottesford, Nottingham, NG13 0AT
Tel: 07710 087124 Email: clerk@barrowbyparishcouncil.gov.uk

BARROWBY PARISH COUNCIL FINANCE COMMITTEE MEETING

You are summoned to attend the BARROWBY PARISH COUNCIL FINANCE COMMITTEE MEETING at 7.15pm to be held at the **Reading Room** on Monday 22nd January 2024 for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Signed

JMoss

Clerk to the Council.

Date: Wednesday 17th January 2024

1. **WELCOME REMARKS BY THE CHAIRMAN**
2. **APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN**
3. **TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST & REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011**
 - 3.1 To receive declarations of Members' interests in relation to agenda items and requests for dispensations.
4. **APPROVAL OF MINUTES**
 - 4.1 To resolve to approve the Clerk's minutes of the last meeting of the Finance Committee meeting held on 21st December 2023 and to note that actions have been completed.
5. **REVIEW OF QUARTER 3 FINANCES**
 - 5.1 To review the Quarter 3 finances.
6. **SECTION 106 FUNDING**
 - 6.1 To discuss Section 106 funding and agree next steps.
7. **GRANT FUNDING**
 - 7.1 To receive feedback from the Clerk on a grant funding session held by SKDC.
8. **DATE OF NEXT MEETING**
 - 8.1 TBC.