

ETWALL PARISH COUNCIL

Rachel Male, Clerk to the Council

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4th December 2024

**To: Members of Etwall Parish Council, Finance Committee
Cllr. N. Ireland (Chair), Cllr. A. Kirke, Cllr. R. Fearn, Cllr. C. Rowley and Cllr. D. Neal**

Dear Councillor

You are summoned to attend a meeting of the Finance Committee, which will be on **Monday 9th December 2024 at 12pm** in the Frank Wickham Hall (Nightingale Room).

Yours sincerely

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Clerk to the Council

A G E N D A

- 1 Apologies for Absence**
- 2 Declaration of Interests**

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- 3 Public Speaking**
 - (a) A period 15 **minutes** will be made available for members of the public and members of the Council to comment on any matter. Speaking will be limited to 3 minutes per person.
 - (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 4 To confirm and agree as a true record the non-confidential minutes of the Finance Committee meeting held on 5th December 2023**
- 5 Budget and Precept for 2025/2026**

To consider the 2025/2026 budget to be recommended to Council, to enable the setting of the precept.
- 6 Financial Risk Assessment Review**
- 7 Meeting close**