



BUNGAY TOWN COUNCIL FINANCE AND GOVERNANCE COMMITTEE

A meeting of the Finance and Governance Committee will be held on Thursday 9th November 2023 at 5.30 pm at The Riverside Centre, The Staithe, Bungay NR35 1BF.

All members of the Finance and Governance Committee are hereby summoned, and the public warmly welcomed to attend the meeting to transact the following business:

Alternatively members of the public and press can view and take part in this meeting using the following link: <https://us02web.zoom.us/j/83288398512>

The Town Council, members of the public and press may record/ film or broadcast this meeting when the press and public are not lawfully excluded. Any member of the public who attends this meeting is advised that the Town Council cannot control 3rd party recording.

AGENDA

1. To receive and accept apologies for absence: for consideration.
2. Declaration of Interest & Requests for Dispensations: Councillors to declare any Pecuniary or Non-Pecuniary Interests. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.
3. Public Forum: Meeting closed for public participation:
Members of the public are invited to give their views on Town affairs at the discretion of the Chair, for no more than 15 minutes. Members of the public may not take part in the Town Council meeting.
4. To approve the minutes and notes of previous Finance and Governance Meetings.
5. To review Town Hall HLF bid and the potential borrowing implications for budget.
6. To review budget forecasting reports and budget spend 2023-2024.
7. To consider draft budget for 2024/2025.
8. To consider contents of draft budget statement.
9. To review CIL income and allocation of funds within the current budget.
10. To consider Staffing Matters:
 - Pay settlement for 2023.
11. Date of next meeting.

Rosalind Barnett

