



BUNGAY TOWN COUNCIL FINANCE AND GOVERNANCE COMMITTEE

A meeting of the Finance and Governance Committee will be held on Monday 15th January 2024 at 4pm 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/87656223498>

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. **Minutes of the previous meeting:**
To approve the minutes of the Finance and Governance Meeting held on 4th January 2024.
5. **To consider revised draft budget for 2024/2025, with amendments made during the meeting of F&G Committee meeting 4/1/24.**
6. **To consider draft budget statement and public consultation:**
 - a. Review and agree the 'Resolution to Borrow' Public Works Board Loan information.
 - b. Receive any information from the Budget Statement and the Survey Monkey.
 - c. The approve the resolution to be ratified at the Town Council on 18th January 2024.
7. **Date of next meeting: 7th March 2024.**

Rosalind Barnett

Tuesday, 09 January 2024 Rosalind Barnett, Town Clerk, 1a Broad Street, NR35 1EE, Tel 01986 894236