

10th July 2024

NOTICE OF MEETING

A meeting of **Cainscross Town Council's Finance, Staffing and Policy Committee** will be held on Tuesday 16 July commencing at 10am in the Pavilion, Victory Park.

Signed

Jeni Marshall Town Clerk

AGENDA

1. To note apologies

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- 2. To approve the minutes of the last meeting of the Committee
- 3. To receive any declarations of interest
- 4. <u>To receive any representations from members of the public</u>
 (Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than three minutes)
 - Finance & Policy Matters
- 5. To verify and sign the bank reconciliation and original bank statement for June
- 6. <u>To receive the financial report and consider expenditure in line with the budget</u> (Financial Status Comparison Report)
- 7. To approve and note invoiced income and expenditure transactions from the 7 June -9 July 2024
- 8. <u>To consider an advertising policy</u>
 - The following items may be subject to the exclusion of press and public under the Local Government Act 1972, Sch. 12A
 Staffing
- 9. To consider the Administrators position and approve a permanent contract and salary
- 10. To receive an update regarding staff work patterns
- 11. To confirm the date and time of the next committee meeting