

15/01/25

## NOTICE OF MEETING

A meeting of **Cainscross Town Council's Finance, Staffing and Policy Committee** will be held on 21 January 2025 commencing at 11am in the Pavilion, Victory Park. Signed

arshall

Jeni Marshall Town Clerk

## AGENDA

- 1. <u>To note apologies</u>
- 2. <u>To approve the minutes of the last meeting of the Council</u>
- 3. To receive any declarations of interest
- <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. <u>To verify and sign the December 2024 bank reconciliations and original bank statements</u>
- 6. <u>To receive the financial report and consider expenditure in line with the budget</u> (Financial Status Comparison Report)
- 7. <u>To approve and note invoiced income and expenditure transactions from 17 December –</u><u>15 January</u>
- 8. To receive an update regarding investment with CCLA
- To consider changing the day of the meeting to a Wednesday to allow use of the hall to hold meetings.

## **Staffing Matters**

10. To confirm the date and time of the next committee meeting

Members of the Public are Welcome to Attend