

18th February 2025

A meeting of **Cainscross Town Council's Finance, Staffing and Policy Committee** will be held on 26th February 2025 commencing at 10.30am in the Pavilion, Victory Park.

Signed

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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. To verify and sign the bank reconciliation and original bank statement
- 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 28 January –</u> <u>12 February 2025</u>
- 8. <u>To approve an End of Year Finance Package</u>
- 9. <u>To approve a retrospective payment to Lemon Bookings</u> Staffing Matters

The following item may be subject to the exclusion of press and public under the Local Government Act 1972, Sch. 12A

- 10. <u>To further consider the Project Officer hours following the decision on the 17 September</u> to continue with a four-day week for a further 6 months
- 11. To confirm the date and time of the next committee meeting