



Members of the Finance and Staffing Committee of Loughton and Great Holm Parish Council:

You are hereby **summoned to attend** a meeting to be held **at 7.30pm on Monday 2nd October 2023**, at the Community Centre in Great Holm, MK8 9AY

P Milford

Paula Milford, Clerk to the Parish Council

Agenda

FSC01/23 Apologies: To receive apologies from members unable to attend the meeting

FSC02/23 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FSC03/23 Public participation: For any resident of the parish to raise any issue, petition, question, or concern (10 minutes or by consent of the chair).

FSC04/23 Minutes: To approve as an accurate record the minutes of the last meeting held on 12th December 2022.

Finance Matters

FSC05/23 Year-To-Date Finance Report: To note report from the Clerk which details Parish Finances for the current year, noting actual income and expenditure against budget.

Exclusion of the public - in view of the confidential nature of the business about to be transacted, the public to be temporarily excluded, at the request of the Chair of the Committee for agenda item number FSC06/23

FSC06/23 Draft Budget for 2024 – 2025: To discuss the first draft of next year's budget.

FSC07/23 Agenda items for next meeting: Councillors are to inform the Clerk in writing and within the required timeframe of any items requested to be placed on the agenda.

Date and time of Next Meeting: Monday 4th December 2022