



AGENDA 23rd January 2025

Hazlehurst, Acton's Wood Lane 7 p.m.

1. Apologies for absence.
2. Declarations of Interest.
3. Minutes of the December 2024 meeting.
4. Community Engagement – questions raised by the public. These should be notified to the Clerk by noon on 21st January. ***Questions not submitted by then will not be taken at the meeting.***
5. Finance Working Group Report and Budget/Precept for 2025-2026.
6. Clerk's Report inc. review of internal audit provision.
7. Borough Councillors' Report.
8. Planning Applications.
9. Accounts for payment.
10. Finance Report.
11. Internal Audit interim report.
12. Review Financial Regulations – to adopt the revised Model from NALC previously circulated.

In accordance with the Local Government Act to resolve to conduct the rest of the meeting in Part B pursuant to Schedule 12A to the Local Government Act 1972 due to potentially commercially sensitive information.

13. Update on Public Outdoor Space transfers – Confidential Report of the Clerk submitted separately.
14. Update on proposals for investment of dowry funds.