



CORBY TOWN COUNCIL

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Corby
Northamptonshire
NN17 1QG

Town Mayor Cllr Leanne Buckingham
Town Clerk Felicity Ryan

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To the **MEMBERS** of the **Finance committee** you are hereby summoned to attend the **Finance committee meeting** on **Tuesday, November 28, 2023** at **17:30 - 18:45** in the **Weldon Room, Corby Cube** for the transaction of business as set out in the agenda below.

Felicity Ryan

Felicity Ryan
Town Clerk & Responsible Financial Officer
Date: **Thursday, 23 November 2023**

Members of the press and public are welcome to attend.

AGENDA

216/23 APOLOGIES FOR ABSENCE

For Information

17:30, 5 min
Felicity Ryan, Clerk to Corby Town Council

To receive apologies and approve reasons for absence

**217/23 TO RECEIVE DECLARATIONS OF INTEREST RELATED TO
BUSINESS ON THE AGENDA**

*For
Decision*

17:35, 5 min
All

(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)

218/23 PUBLIC PARTICIPATION

For Information

17:40, 15 min

(Members of the public are invited to address the Committee. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting.)

219/23 MINUTES

For Decision

17:55, 5 min
All

To approve the minutes for the Finance committee meeting held on 24th October 2023

220/23 SMALL GRANT SCHEME APPLICATIONS

For Decision

18:00, 15 min
All

To receive the grant award recommendation report and make awards to the applications received

221/23 SCHEDULE OF PAYMENTS AND RECEIPTS

For Decision

18:15, 5 min
All

To receive and approve the list of payments made throughout the month in the attached schedule.

222/23 DRAFT BUDGET FOR 2024/25*For Decision*

18:20, 10 min

All

To review the first draft of the budget prepared for the upcoming financial year and to agree the form of consultation

223/23 INTERNAL CONTROL CHECK*For Decision*

To receive the internal control check for the period from 1st July - 30th September 2023.

224/23 BUDGET MONITORING AND BANK RECONCILIATION*For Decision*

To receive the budget monitoring report and bank reconciliation for the period ending October 2023

225/23 MATTERS FOR DISCUSSION AND DATES OF NEXT MEETING*For
Information*

5 min

All