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Calne Without Parish Council

To Councillors Rees, Robbins, Barnes, Crane, Hislop, MacInnes and Price

You are hereby summoned to attend a meeting of Calne Without Parish Council, Finance Committee at Lansdowne Hall, Petty Lane, Derry Hill on Monday 4th December at 7.30pm

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Katherine Checchia
Clerk to the Council 28th November 2023

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Agenda

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1   Apologies
To receive apologies.

2   Public participation/ Correspondence
2.1   Public participation
Opportunity for members of the public to address the Committee.
2.2   Correspondence
For the Clerk to report any correspondence not circulated.

3. Declarations of Interest
Declarations from Councillors of any disclosable pecuniary interest (Standing Orders 13b) or other interest (Standing Orders 13c) in respect of matters being considered by the Council.

4. Chairman Announcements

5. Minutes
Recommendation: That the Committee approve the Minutes of the meeting held on 25th September 2023 as a true and fair reflection of the motions agreed by the Committee and the discussion that took place and that these be signed by the Chairman as such.

6. Q3 budget review;
To review the mid Q3 budget position.
Recommendation the committee review the budget position and determine any amendments needed to the budget allocations.

7. Draft Budget
Amended draft budget and report circulated for review.
Recommendation The committee consider the draft budget figure of £32751.29 against the draft tax base figures provided from Wiltshire Council and discuss any amendments required prior to submission to full council.

8. Bank savings accounts
Committee to receive a [report](#) from the RFO on movement of financial assets and consider its recommendations.

Recommendation; that the committee consider the report and agree the next steps re the investments of council funds.

9. Asset Condition and Maintenance
Committee to receive an update on asset maintenance and to make arrangements for this years asset condition survey. Reference to last years asset [review.](#)