Market Deeping Town Council Town Hall Market Place Market Deeping **PE6 8EA**



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Town Clerk: Mrs Gail Darnes



Notice is hereby given

Of the meeting of Market Deeping Town Council's Finance & Personnel committee, which will be held on Wednesday 10 January 2024 at 3.00 pm at the Town Hall Chambers, Market Deeping. The following business will be transacted:

AGENDA Chairman's Welcome 2. Apologies for Absence 3. **Declarations of Interest** 4. Notes of minutes Finance & Personnel Committee meeting 13 December 2023 5. Clerk's report 6. Correspondence Omega report - Review of performance to date, budget/expenditure/income 7. For members to consider the detailed income and expenditure to 31/12/2023 For members to review the asset register at 31/12/2023 10. For members to consider Precept Planning for 2024/5 11. For members to consider the statement to accompany Council tax bills for 2024/25 12. For members to appoint signatory for CCLA account in place of PR 13. For members to consider the Internal auditor's report for November 2023 14. For members to sign the authority to transfer from CCLA to current account 15. Personnel – Consideration to go into Closed Session. To include: Staff matters 16. To consider items for inclusion on the agenda for the next meeting of Finance and personnel committee, to be held at The Town Hall Chambers on

Mrs G K Darnes

Gail Darnes Clerk to the Council Market Deeping Town Council

27 March 2023 at 7.00 pm.

4 January 2024