



NOTICE OF COUNCIL MEETING

Finance Committee
Monday 6th November 2023
immediately following the Planning & Payments
Committee Meeting (starting at 7.15pm)
The Council Chamber, Memorial Hall, Hawley Green GU17 9BW

Councillors are hereby summoned to attend the following meeting.
Please inform the Clerk if you are unable to attend.

This is a meeting in public. If you would like to join and have any special requirements eg. access or a copy of the agenda in another format, eg. large print, please contact us.

Agendas and minutes are available at www.blackwaterandhawleytowncouncil.gov.uk

J Shaw

Town Clerk

31st October 2023

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Councillor Interests**
- 3. Democratic Fifteen Minutes** – public representation.
- 4. Minutes**
To consider and approve the minutes of the meeting of the Finance Committee held on 9th January 2023 and, if appropriate, to authorise their signing as a true and correct record.
- 5. Matters Arising**
To discuss any matters arising from the meeting of 9th January 2023 not discussed elsewhere on this Agenda.
- 6. Finance**
 - 6.1 Financial Reports**
 - a) Income & Expenditure Report to 30/09/23
Appendix A1, Appendix A2
 - b) To receive Outturn Report for year 2023-24 for review and discussion.
Appendix B
 - 6.2 Capital Projects**
To consider Council projects for funding for 2024/25.
 - 6.3 Annual Risk Review**
Councillors to review, consider and approve the contents of the Annual Risk Review 2022/23. **Appendix C**
 - 6.4 Review of Fees & Charges 2024/25**
Councillors to review current charges and consider increasing charges for the year 2024/25 **Appendix D**

7. Policy Review

7.1 Grant Policy

Councillors to consider the Draft Grant Funding Policy & Application attached and adopt if appropriate. **Appendix E**

7.2 Review of Reserves Policy

Councillors to review the Reserves Policy and consider any changes. **Appendix F**

8. Other business - not for decision