Swillington Village Council Clerk: Mrs K Goodare Swillington Village Hall, Church Lane, Swillington, LS26 8DX Email: <u>clerk@swillingtonvillagecouncil.gov.uk</u>



7th March 2024

You are invited to attend the next meeting of the Swillington Village Council Finance Committee, to be held on **TUESDAY 12TH MARCH 2024** at 6.15pm in Swillington Village Hall.

Ke

Mrs K Goodare (Clerk)

Members of the public are welcome to attend the meeting.

<u>AGENDA</u>

- 1. Reminder by the Chair of the Council's expectations for the audio or visual recording of this meeting
- 2. 2.1 To receive apologies.
 2.2. To approve reasons for absence given by councillors.
- 3.1 To receive declarations of interest from councillors on items on the agenda.
 3.2 To receive any declarations of interest not already declared under the Council's Code of Conduct or a member's Register of Disclosable Pecuniary Interests.
 3.3 To receive, consider and decide upon any applications for dispensation.
- 4. To confirm the minutes of the meeting held on 5th December 2023 as a true and correct record.
- 5. To review the 2023-24 budget and any recommended virements from the Clerk or committee Councillors
- 6. To review the 2023-24 finances ahead of the financial end-of-year and consider any actions to be taken
- 7. To review the bank mandate and signatories, and consider which councillors and staff should be listed on both
- 8. To notify the clerk of matters for inclusion on the agenda of the next meeting
- 9. To confirm the date of the next meeting will be resolved at the April full council meeting