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c/o 89 Onley Park, Willoughby, Rugby, Warwickshire CV23 8AW Chairman: Alan Chantler. Tel: 07730 986253. Email: chairman@yelvertoft-pc.gov.uk Clerk: Samantha Haywood. Tel: 07305 801095. Email: clerk@yelvertoft-pc.gov.uk

AGENDA

7th February 2023

An ORDINARY MEETING of the FINANCE & STRATEGY COMMITTEE will be held on Monday 13th February 2023 at 7.00pm in the Reading Room and the following business will be transacted. All Committee Members are summoned to attend.

Kind Regards

Samantha Haywood Clerk to the Parish Council

1. APOLOGIES

MOTION: Committee to receive apologies and approve reasons for absence.

2. DECLARATIONS OF INTEREST and DISPENSATIONS

With reference to items on the agenda members are reminded of their responsibility to declare interests and to update their register of interests as required.

3. MINUTES OF THE PREVIOUS MEETING (14th November 2022)

MOTION: Committee to approve and sign the minutes of the previous meeting.

4. OPEN MEETING

Public participation: Members of the public will be invited to speak and/or question the Committee on issues relating to this agenda or raise issues for future consideration. The period of time designated for public participation at a meeting in accordance with the Council's Standing Orders shall not exceed 15 minutes, max. 3 minutes per person, and will be under the direction of the Chairman of the meeting.

5. BUDGET

MOTION: Committee to note the 2022/23 budget to date. (SH)

6. DATE OF NEXT MEETING

TBA. May 2023 if required.

Members of the public and press are very welcome to attend

SUPPORTING INFORMATION

AGENDA ITEM 3 – MINUTES OF PREVIOUS MEETING

See https://www.yelvertoft-pc.gov.uk/agendas-and-minutes

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