

Bourton-on-the-Water Parish Council
Council Office, The George Moore Community Centre,
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To the Finance & Governance Committee,

You are hereby summoned to attend an Extraordinary meeting of the Finance and Governance Committee to be held at **7.30pm on Monday 20th November 2023** in the Salmonsbury Room at The George Moore Community Centre for the purposes of transacting the following business.

Papers for the meeting can be viewed here [Papers](#)

Sharon Henley

Mrs Sharon Henley
Clerk/RFO

14th November 2023

AGENDA

- 1) Apologies for absence.
- 2) Declarations of Interest.
- 3) Public Session: Opportunity for the public to speak on matters on the agenda (maximum of 3 minutes per person).
- 4) Financial Reports: To note the following information.
 - a) Summary Report 14th Nov 2023 (Paper 1).
 - b) Earmarked Reserves Report (Paper 2).
 - c) Tourist Levy Monies (Paper 3)
- 5) Draft Budget 2024-25 (Paper 4): To review progress and agree any updates for recommendation to the December Council meeting.
- 6) Items to note only.
- 7) Date of next full committee meeting – 7pm on Thursday 25th January 2024 in the Windrush Room, The George Moore Community Centre.