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21 November 2022

**To Members of the Finance Working Party:**

Councillors: J Archer, Boyer, J Kenyon, C Renwick, I Tagg and C Tite.

I hereby give you notice that the next hybrid meeting of the Finance Working Party will be held in the Bluebell Suite at Eckington Civic Centre.

Zoom login details

<https://us02web.zoom.us/j/88598877077?pwd=ek5EL3c2OHpabJk5IjZUFNz09>

Meeting ID: 885 9887 7077

Passcode: 233730

**Monday 28 November 2022 at 10am**

All members of the Working Party are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following agenda.

Yours sincerely

A handwritten signature in black ink, appearing to read 'E. Smith'.

Parish Clerk

## AGENDA PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence
2. Variation of order of business
3. To receive Declaration of Members Interest.
  - a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
  - b) To receive and approve request for dispensations from Members on matters of which they have a Disclosable Pecuniary Interest.
4. To receive and approve Minutes 221/22 –226/22 of Finance Working Party held 3 November 2022. The Chair to sign and date the Minutes.
5. To discuss the draft budget for 2023/24
6. To discuss the general and ear marked reserves for 2023/24
7. To discuss Renishaw and Spinkhill Hall Hirer debt agreement