



CHIPPING NORTON TOWN COUNCIL

THE GUILDHALL, CHIPPING NORTON, OXFORDSHIRE OX7 5NJ

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Office Hours: Mon – Fri 9am – 1pm

TOWN CLERK: Luci Ashbourne

28th September 2021

SUMMONS TO ATTEND A MEETING OF THE FINANCE & RESOURCES COMMITTEE

TO: All Members of the Finance and Resources Committee

VENUE: Lower Hall, Chipping Norton Town Hall

DATE: Wednesday 6th October 2021

TIME: 7:15pm

Kay Linnington

Deputy Town Clerk

Cllr S Coleman (Chair), Cllr N Bradley, Cllr R Fisher, Cllr E Holmes (Vice-Chair) Cllr G Mazower and Cllr R Poole.

Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014 the council's public meetings may be recorded, which includes filming, audio-recording as well as photography.

A G E N D A

1. Apologies for absence.

To receive apologies for absence.

Committee members who are unable to attend the meeting should notify the Deputy Town Clerk (deputyclerk@chippingnorton-tc.gov.uk) prior to the meeting, stating the reason for absence

2. Declaration of interests.

Members are reminded to declare any disclosable pecuniary interests in any of the items under consideration at this meeting in accordance with the Town Council's code of conduct.

3. Minutes

a. To approve the Minutes of the last meeting on 1st September 2021.

4. Public Participation

The meeting will adjourn for this item

Members of the public may speak for a maximum of five minutes each during the period of public participation

5. Income and Expenditure

- a. Review of expenditure to end September 2021 and estimated expenditure to end of March 2022
- b. Review of earmarked and general reserve

6. Budget

To discuss the budget setting process and precept

7. Schedule of Payments for approval

To receive and approve the schedule of payments

8. Training

To receive a report on staff training

9. Forward Work Programme

a. To receive an update of the Committee's forward work programme

10. Investment Strategy

a. To review the investment strategy

b. To consider the next steps

11. Date of next meeting