**South Willesborough and Newtown Community Council**

**I hereby give you notice that a meeting of the Finance and General Purposes Committee will be held on Monday 19th December at Baxendale Court, Residents’ Lounge at 7.00pm**

**All members of the Council are summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below**

**Sarah Evans**

Community Council Manager

14th December 2022

**AGENDA**

**95/22 Record attendance and list apologies for absence**

**96/22 Declarations of pecuniary, other significant or voluntary interest**

**97/22 To agree the minutes of the meeting of 21st November 2022 and sign (attached)**

**98/22 To note budget performance to date, bank reconciliation and recommended bank transfers**

**99/22 To agree the payments listing (attached) and new beneficiaries**

**100/22 To review the following Council policies and make recommendations to Council as required**

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| GDPR/Privacy |
| Council Provided Mobile Comms |
| Use Your Own Device |

**101/22 To consider the draft budget 2023-24 and make recommendations to Council**

**102/22 To clarify the decisions to apply for two Council debit cards (report attached)**

**103/22 To agree Christmas salary payment dates**

**104/22 To agree the date of the next meeting as 23rd January 2023 and items to be included on the agenda.**