

STURMINSTER NEWTON TOWN COUNCIL

Council Offices, Old Market Hill, Sturminster Newton DT10 1FH

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There is a meeting of the Finance & Policy Committee which will be held on **Thursday 25th July 2024 at 7.15pm in The Council Chamber**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, religion, belief, or disability), Crime & Disorder, Health and Safety and Human Rights.

Only Agenda items where the indicated function is to approve or decide may be decided at this meeting. Other items are for information only and no decision can be taken upon them unless and until raised at a later meeting.

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- 24/25/096 To receive comments and questions from members of the public. Members of the public are invited to raise any matter and speak for up to three minutes. The Council cannot discuss matters raised unless they appear on this Agenda.
- 24/25/097 Apologies for Absence.
- 24/25/098 To receive declarations of interest and approve any written applications for dispensation.
- 24/25/099 To approve the minutes of the previous Finance & Personnel Committee meeting on 11th April 2024 – attached.
- 24/25/100 Financial Matters
- i. To approve any payments for invoices over £2000.
 - ii. To approve Income & Expenditure at 30th June 2024 – attached.
 - iii. To approve the Balance Sheet at 30th June 2024 – attached.
- 24/25/101 Report on payments made under delegation between 1st April – 30th June 2024 and confirm a sample of payments made between these dates had been checked by Cllrs Lacey and Batstone – attached.
- 24/25/102 To review fees and charges to 31 March 25 – attached.
- 24/25/103 To review and adopt the Equality and Diversity Policy – attached.
- 24/25/104 Update on retirement of current internal auditor and agree further actions attached.
- 24/25/105 Consider purchase of new radios - attached.
- 24/25/106 To receive information from members and discuss proposals for future business.

Kate Squire

Town Clerk

Dated: 19th July 2024