



Stow on the Wold Town Council

Stow Youth Centre, Fosseyway, Stow on the Wold GL54 1DW
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Clerk & RFO – Claire Evans

To: Cllr B Eddolls, J Piper, A Tighe & S Winter & M Stracey

You are hereby summoned to a Meeting of the Finance & General Purpose Committee on
WEDNESDAY 17th JANUARY 2024 at 10.30 AM at Stow Youth Centre, Fosseyway, Stow on the Wold,
Gloucestershire GL54 1DW for the purposes of transacting the following business

Claire Evans
Clerk & RFO of the Council

Dated: 17th January 2024

A G E N D A

1. Apologies for absence
2. Declarations of interests on items on the agenda
3. Minutes – to sign as a correct record the minutes of meeting held on 19th July 2023
4. Questions from members of the public*
5. Chairman's announcements
6. Clerk's report and matters arising from minutes of meeting held on 19th July 2023
7. To discuss the existing photocopier contract with Richard Cogan and consider whether to renew with Richard Cogan or with a new provider.
8. To discuss the existing telephone and broadband contract with Sirius and consider whether to continue with Sirius or with a new provider.
9. To consider making an electronic payment to the cleaner to cover outstanding wages.
10. To consider the budget for the financial year 2024/25
11. To approve the list of funds to be ear marked ready for the financial year 2024/25
12. To approve the list of funds to be moved from the general reserves.
13. To arrange for two members to conduct the internal quarterly checks.
14. To consider the Community Payback Memorandum of Understanding and agree to signing the document.
15. To review the financial reserves policy and suggest any amendments.
16. Date of Next Meeting – To be arranged
17. Meeting closed

***Public participation** (up to 15 minutes) – If you wish to speak about any concerns you wish to draw to the Council's attention, you may speak for up to 3 minutes, when directed to do so by the Chairman.

Rules dictate that members of the public may not take part in the Town Council Meeting unless invited to do so by the Chairman and that Councillors can only make decisions on items included on the Agenda.