

## **Bourton-on-the-Water Parish Council**

Council Office, The George Moore Community Centre, Moore Road, Bourton-on-the-Water, Glos. GL54 2AZ Tel: 01451 820712

Email: clerk@bourtononthewater-pc.gov.uk

## To the Finance & Governance Committee,

You are hereby summoned to attend an Extraordinary meeting to be held at **6.30pm on Wednesday 27**<sup>th</sup> **November 2024** in the Windrush Room at The George Moore Community Centre for the purposes of transacting the following business.

Papers for the meeting can be viewed here **Papers** 

## **Recording of Proceedings**

The law allows the public proceedings of Council and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted as is live or subsequent broadcast. Live commentary is not permitted.

As a matter of courtesy, if you intend to record any part of the proceedings, please let the Clerk know prior to the date of the meeting.

Andy Roberts

Cllr A Roberts

Parish Council and Committee Chairman

20th November 2024

## **AGENDA**

Public Session: Opportunity for the public to speak on matters on the agenda (maximum of 3 minutes per person).

- 1) Apologies for absence.
- 2) Declarations of Interest.
- 3) Budget and Precept 2025-26:
  - a) Precept: To note that the Council Tax Base has yet to be received from CDC.
  - b) Draft budget 2025-26 (Paper 1): To review initial draft and agree a further draft for review by full Council.
- 4) Fire Safety Policy (Paper 2): To review updated draft and agree any amendments for full Council approval.
- 5) Items to note.
- 6) Date of Next Meeting:
  - a) Extraordinary Parish Council Meeting (2025-26 Budget) at 6.30pm on Wednesday 18<sup>th</sup> December 2024 in the Windrush Room.
  - b) Finance & General Purposes Committee Meeting at 7pm on Thursday 30<sup>th</sup> January 2025 in the Community Café.

Both meetings will be held in the George Moore Community Centre.