29 November 2023

A meeting of the Finance Committee will take place on Tuesday 5 December 2023 at 7.00 pm.

<u>A G E N D A</u>

1. NOTICE OF MEETING

Public notice of the meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.

2. MEMBERS OF THE PUBLIC

Members of the public will be given the opportunity to make any comments and raise any questions (limited to 3 minutes each).

3. APOLOGIES FOR ABSENCE

- a. To receive the apologies for absence received in advance of the meeting.
- b. To consider the reasons for absence provided.

4. <u>DECLARATIONS OF INTERESTS IN ITEMS ON THE AGENDA</u>

5. MINUTES FROM THE MEETING HELD ON 14 SEPTEMBER 2023

To approve the minutes from the meeting held on 14 September 2023.

6. INVESTMENTS

- a. To review the Town Council investment report.
- b. To review the Manorial Lands Trust investment report.

7. TOWN COUNCIL BUDGET REVIEW 2023/24 AND BUDGET AND PRECEPT FOR 2024/25

- a. To review the annual budget for the Town Council for 2023/24.
- b. To receive the submissions for the annual budget 2024/25 submitted by the individual Town Council Committees.
- c. To prepare a draft annual budget for the Town Council for 2024/25 for approval by the Town Council.
- d. To agree the amount of precept for the financial year 2024/25 for recommendation to the Town Council.

8. STOKESLEY MANORIAL LANDS TRUST AND STOKESLEY TOWN HALL TRUST BUDGET REVIEW FOR 2023/24 AND BUDGET SETTING FOR 2024/25

- a. To review the annual budget for the Town Hall Trust for 2023/24.
- b. To prepare a draft annual budget for the Town Hall Trust for 2024/25 for approval by the Trustees.
- c. To review the annual budget for the Manorial Lands Trust for 2023/24.
- d. To prepare a draft annual budget for the Manorial Lands Trust for 2024/25 for approval by the Trustees.