



ASHBOURNE TOWN COUNCIL
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3rd January 2023

To: The Mayor, Deputy Mayor and Members of Ashbourne Town Council

Dear Councillor,

You are summoned to attend the meeting of the Finance, Town Hall & HR Committee of Ashbourne Town Council to be held at **7.45pm** on **Monday 9 January 2023** in the Council Chamber, Town Hall, Ashbourne. Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate). These will be available in the Council Chamber.

Yours sincerely

Carole Dean
Town Clerk

- 1) **Consideration of apologies for absence**
- 2) **Variation of order of business**
- 3) **Declaration of Members Interests**

This is to enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

- 4) **To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest**
- 5) **Public Questions and Comments – (3 Minutes per speaker a maximum 15 Minutes in total)**
 - a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matters.
 - b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 6) **Finance**
 - a) Bank Balances.
 - b) Clerk to inform Members of the report to Full Council – Cllr Sue Moore Cash and Investment Policy.
 - c) Members to consider the Clerk's report on the presentation of budget reporting, attached.
- 7) **Members to note the 'Accessibility statement for Ashbourne Town Council' which will be on the website. Members to note this is a legal requirement and has been written with the website provider 2commune.**