

PRINCES RISBOROUGH TOWN COUNCIL



TO: THE MEMBERS OF THE FINANCE COMMITTEE (Councillors S Coombs, A Ball, J Biss, J Coombs, A Turner, I Parkinson, A Frost, J Rampin)

Dear Councillor.

You are summoned to attend the meeting of the **Town Council** to be held at the **Princes Centre**, **Clifford Road**, **Princes Risborough** on **Tuesday 25**th **January 2022 at 6.30 PM** when the business set out in the following agenda will be transacted.

Susanne Barter Clerk to the Town Council 18th January 2022

AGENDA

1. Welcome and Apologies for Absence

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk.

2. Acceptance of minutes of previous meeting of the <u>20th December 2021</u>
To receive and approve as a correct record the minutes of the Town Council meeting held on the 20th December 2021

3. Declarations of Interest and Dispensations

To receive any pecuniary or non-pecuniary declarations of interest and confirmation of any relevant dispensations.

- i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it.
- ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure).

4. Public Forum

Ten minutes are available for the public to express a view or ask a question on relevant matters on the following Agenda, as provided for in Standing Order Numbers 3 e-k. The public are welcome to observe the rest of the meeting. Applications to speak must be received by the Town Clerk no later than 5pm on the last working day preceding the meeting.

5. To note Accounts for Payment and Items of Income

6. Correspondence

To discuss and decide on the response to correspondence

7. Local Government Pension Scheme Actuary Report

To discuss and decide on whether to approve the charges and provide a working date for a report to be produced

The Princes Centre, Clifford Road, Princes Risborough, Bucks. HP27 0DP
Tel 01844 275912 e-mail towncouncil@princesrisboroughtowncouncil.gov.uk
Web:www.princesrisboroughtowncouncil.gov.uk



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8. Future Agenda Items

To receive items to be included in the next agenda that fall under the remit of this Committee

9. Date of next meeting

To note the date of the next meeting

Distribution - all Councillors, Noticeboards and Council website.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND