ERCALL MAGNA PARISH COUNCIL

To the members the Finance & Governance Committee of **Ercall Magna Parish Council.**
You are hereby invited to attend a meeting to be held
On Thursday, 12th December 2024 at **7.00pm.** at **High Ercall Village Hall**

AGENDA

Please Note that all Mobile Phones must be switched off during the meeting.

1. Welcome

2. Apologies. (LGA 1972 s85 (1))
To receive and approve apologies for absence.
Councillor C Purves Alternative Engagement

3. Declarations of interest
To receive any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.

4. Minutes of the meeting held on 25th October 2024
To confirm, as accurate, the Minutes of the last meeting, for information

5. Matters Arising (not already included on the Agenda) for information

6. Clerk's Review

7. Financial Reports
a) Current Financial Position
b) Budget Considerations and Precept Recommendation

8. Governance
a) Emergency Planning & Resilience

9. TWC / PTC Agreement – Review – update

10. Other urgent matters

Katrina Baker
Parish Clerk

Members:
Councillor K Connor
Councillor L Hughes (Chairman)
Councillor Noyes-Thomas
Councillor C Purves
Councillor R Wickson
Councillor S Walker
Councillor R Higgins