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There will be a meeting of Woodchester Finance Committee on **Thursday 6<sup>th</sup> January 2022 at 6.15pm** at **Woodchester Village Hall** for the purposes of transacting the following business:

A handwritten signature in black ink, appearing to read 'Sylvia May', written over a horizontal line.

Sylvia May (Clerk to the Council)

16<sup>th</sup> December, 2021

**AGENDA**

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|---------|--|
| 2022/1  | To receive apologies for absence.  |
| 2022/2  | To receive declarations of interest in items on the agenda.                        |
| 2022/3  | To approve the minutes of 7 <sup>th</sup> January, 2021.                           |
| 2022/4  | To review budget versus expenditure for 2021/22.                                   |
| 2022/5  | To discuss the maintenance contract for 2022/23 and agree a course of action.      |
| 2022/6  | To review the grant awarding policy for agreement by Full Council.                 |
| 2022/7  | To agree a sum to allocate for grants for 2022.                                    |
| 2022/8  | To discuss and agree a budget for financial year 2022/23.                          |
| 2022/9  | To discuss and agree the precept required for financial year 2022/23.              |
| 2022/10 | To review Financial Regulations for agreement by Full Council.                     |
| 2022/11 | To review and agree items covered under Part C of the insurance schedule.          |
| 2022/12 | To receive comments from members of the public on items discussed at this meeting. |

**All are welcome**

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal opportunities; Crime and disorder; Health and Safety and Human Rights*