



Mr M Brook
Town Clerk & RFO
Meltham Town Council
Carlile Institute
Meltham
HD9 4AE

Dear Councillor,

You are hereby summoned to attend a meeting of the Properties Administration & Finance to be held at the Carlile Institute, Edward Brook suite **commencing at 6.00pm on Monday 15th January 2024.**

The business to be transacted is as detailed on the agenda hereunder: -

AGENDA

PUBLIC QUESTION TIME 6.00pm – 6.15pm

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 – ADMISSION TO THE PUBLIC

To determine any items on the agenda considered to be of a private nature that should be discussed at the exclusion of the Public and Press, under the Public Bodies (Admission to Meetings) Act 1960 1(2).

3 – APOLOGIES / REASONS FOR ABSENCE

3.1 To receive apologies of absence.

3.2 To consider Councillors reasons for absence.

4 – DECLARATIONS OF INTEREST

To receive any declarations of interest on items on the agenda. **

****Councillors must state whether the interest being declared is a Disclosable Pecuniary Interest under Appendix A of the code of conduct or an interest under Appendix B of the code of conduct.**

5 – GOVERNANCE

5.1 To consider the existing complaints policy.

6 – BUDGET MONITORING & FINANCIAL CONTROLS

6.1 To consider the banking interest rate options presented by the clerk against current rates.

7 – ASSETS

7.1 Clerk to update as to where we are with aligning asset and insurance registers.

Dated this 10th January 2024

M.A.Brook

Mark Brook
Clerk to the Council

Members of the public may attend by accessing the Microsoft Teams meeting link below: -

Town Clerk is inviting you to a scheduled Teams meeting.

Topic: Town Council Properties, Administration & Finance Committee Meeting

Time: Jan 15, 2024 6:00 PM

https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2FmNTJlNjQtOGNmZC00ZjZlLTkyNjgtZWYzMzQ3ZmU5MDhk%40thread.v2/0?context=%7b%22Tid%22%3a%226ea81637-0f87-4197-910b-4e9855b4d860%22%2c%22Oid%22%3a%227b3b8358-5b26-4d4a-ab9c-b4347851ad99%22%7d