

# WIGTON TOWN COUNCIL

Town Clerk: Emma Ireton  
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15 February 2024

Dear Councillors,

You are summoned to attend a meeting of the **Finance** Committee on **Wednesday 21<sup>st</sup> February 2024 at 6pm pm** at **Barton Laws, Wigton.**

Please let me know if you can attend.

Yours sincerely,

*E. Ireton*

Emma Ireton  
Clerk to the Council

## Agenda

1. **Apologies**  
To receive and accept apologies for absence
2. **Minutes of the committee meetings.**  
To receive and agree the minutes of the finance meeting held on 4<sup>th</sup> December 2023 – **see attached.**
3. **Declarations of Interest/Dispensations**  
Members are invited to declare “Disclosable Pecuniary Interests” and “Other Registerable Interests” and refer to “Dispensations” relating to any item on the agenda.
4. **Exclusion of the Press and the Public**  
To consider whether any items on the Agenda should be considered without the presence of the press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).

**5. Public Participation**

To receive comments and representations from members of the public – Members of the public are invited to speak for a maximum of 5 minutes each. The maximum total time for public participation will be 10 minutes. At the close of this item, members of the public will no longer be permitted to address the Council Members unless invited to do so by the Chairman.

**6. Grant Applications**

To review and make a decision on grant applications.

**7. 2023/2024 Budget**

To review end of year finances and budgets.

**8. Staffing and Salaries**

To discuss salaries, increments and staffing issues.

**9. Date of next meeting – 5<sup>th</sup> March 2024**