

Parish of HIGHAM FERRERS

NOTICE OF MEETING OF COMMITTEE

NOTICE IS HEREBY GIVEN THAT –

A Meeting of the Policy and Resources Committee will be held at the Town Hall, Market Square, Higham Ferrers on **TUESDAY** the **TENTH** day of **DECEMBER 2024** at **7.30pm in the evening**.

The meeting will be open to the public unless the Council otherwise direct

AGENDA

1. **APOLOGIES**
To receive and accept apologies for absence.
2. **DECLARATIONS OF INTEREST**
To receive Declarations of Interest – Disclosable Pecuniary Interests or Other Interests and the nature of those interests relating to items on the agenda.
3. **MINUTES**
To approve and sign as a correct record the minutes of the meeting of the Policy and Resources Committee held on the 8th October 2024.
4. **PUBLIC FORUM (15 minutes)**
To allow any member of the public to address the meeting for a period of no longer than three minutes each.
5. **GRANT APPLICATIONS 2025/26**
To consider the following grant requests 2025/26:-
 - 5.1. Higham Ferrers Town Bowls Club £5000
 - 5.2. Fishing for Minds CIC £1500
 - 5.3. Higham Ferrers Tourism, Business and Community Group, Entertainment £2793
 - 5.4. Higham Ferrers Tourism, Business and Community Group, Christmas Trees up to £2712
 - 5.5. Friends of St Mary's Higham Ferrers, £700
6. **BUSINESS FORWARD PLAN**
To review the Business Forward Plan.
7. **FLAGSTONE ACCOUNT**
To approve the Flagstone account reconciliations for 31st October and 30th November 2024
To review the performance of the Flagstone cash deposit platform and to consider any fund movements.
8. **EARMARKED RESERVES**
To update on the Earmarked Reserves position.
9. **BUDGET 2024/25**
To review the budget for 2024/25.
10. **BUDGET AND PRECEPT 2025/26**
 - 10.1. To consider the draft budget circulated for 2025/26.
 - 10.2. To agree the Precept figure for 2025/26

11. **ITEMS TO REPORT**

To report on any items not included on the agenda. No decisions can be taken under this item.

12. **DATE OF NEXT MEETING.**

11th February 2025

A J Schofield

Signed

Alicia Schofield, Town Clerk

4nd December 2024

The Public and Press are welcome to attend the meeting. Under the Openness of Local Government Bodies Regulations 2014 members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the business and the meeting not being disrupted.