

LANDEWEDNACK PARISH COUNCIL

Clerk: Heather Singleton

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PUBLIC NOTICE

You are hereby summoned to attend a Meeting of **Landewednack Parish Council Asset Management & Finance Committee** which will be held on **Tuesday 27th February 2024 at 7.30pm at Landewednack Community Primary School**

In accordance with the Public Bodies (Admission to Meetings) Act 1960 members of the public are welcome to attend.

Heather Singleton, Clerk

19th February 2024

AGENDA

1. **Apologies:** To Receive and Accept Apologies
2. **Declarations of Interest:** To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda.
3. **Public Participation:** To receive public comment on items on the agenda. A maximum of ten minutes is allowed for this item.
4. **Budget Report:** The Clerk to report on income and expenditure against the budget to February 2024 and to agree any recommendations to the Council as a result of the report.
5. **Budget 2024-25:** To consider the budget for 2024-25 and to make any further proposals to Council re the budget for 2024-25
6. **Bank Accounts and the Investment of Reserves:** The Clerk to report
7. **Insurance Policy:** To receive an update
8. **Asset Register:** To update the Asset Register
9. **Repair and Maintenance Plan 2024/25:** To agree a plan to maintain the assets on the register
10. **Recreation Ground Trust:** To consider action required
11. **Items for the Next Meeting:**
12. **Date of Next Meeting:** To be considered

Part II

In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960 the Press and the Public will be excluded from the meeting when the Council considers legal advice from the Council's solicitors and discusses contracts