



NOTICE OF MEETING

Carlton Colville Town Council Finance and Personnel Committee Members are summoned to attend a meeting on Wednesday 16th November 2022 at the Town Council Office, Hall Road, NR33 8BT. The meeting will start at 6.30 pm.

Clerk *Alison Ayers*

Date 9th November 2022

AGENDA

1. To Note Members Present and to receive, note and accept apologies for absence
2. To receive any declarations of interest regarding the agenda
3. To consider applications for dispensation
4. To approve and sign the minutes of the Finance and Personnel Committee Meeting held on 22nd November 2021
5. Clerks Appraisal
6. To discuss and agree clerk's salary based on National Joint Council figures for 2022
7. To List and agree regular payments
8. To file CIL Report to East Suffolk Council
9. To discuss budget figures v actual spend forecast 2022/2023
10. To set and agree budget and precept figures based on the initial information received from ESC for 2023/2024
11. To discuss reserves and breakdown of ring-fenced monies for 2023/2024
12. To discuss any matters in abeyance for next meeting or not noted anywhere else on the agenda
13. To close the meeting