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**MINUTES OF A MEETING OF OAKHAM TOWN COUNCIL’s FINANCE COMMITTEE HELD ON WEDNESDAY 13th December 2023 AT 6.00 P.M. IN THE TOWN COUNCIL CHAMBERS**

**IN ATTENDANCE:** Cllrs: A. Lowe, S Wadsworth, P Ainsley, J Hall, P Buxton

**ALSO IN ATTENDANCE:** K. Geraghty (Deputy Clerk)

**APOLOGIES:**  None.

### **12/23 01FIN APOLOGIES AND REASONS FOR ABSENCE.** None

**12/23 02FIN DECLARATIONS OF INTEREST**

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda. NONE

**12/23 03FIN DEPUTATIONS BY THE PUBLIC.** No Public Attended.

**12/23 04FIN MINUTES**

To confirm the minutes of the meeting held on 1st November 2023 Proposer JH, seconder PB carried.

**12/23 05FIN BUDGET AND PRECEPT 2024-25**

5.1 Earmarked Reserves Policy for next years budget to be drilled down, (recommend to full council earmark reserves policy). Proposer: AL, seconder JH carried.

5.2 Budget plan and Precept: Tennis Club 2026-2027, Bowels Club APR

VAT income stream, (recommendation to full council proposed precept figures are in the region £269,000 subject to a future meeting) Proposer: AL, seconder PA carried.

Meeting finish 18.18pm

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_