

Dear Councillors, you are summoned to attend a meeting of Loddon Town Council's **Finance and Governance Committee**, to be held in the Hollies Rear Hall, High Street, Loddon on Wednesday 23 July at 6.00pm.

Members of the public are welcome to attend in person and will be provided an opportunity for public participation under *Public Forum*.

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

Signed: *Emily Curtis* (Town Clerk)

Dated: 17 July 2025

AGENDA

Welcome and meeting etiquette (note if anyone wishes to record the meeting)

- 1. Election of Chairman**
- 2. Election of Vice Chairman**
- 3. To receive and consider apologies for absence and consider accepting them**
- 4. To receive any Declarations of Interest for items on the agenda and to consider any requests for dispensations**
- 5. To approve as a correct record, the Minutes of the meeting held on the 28 May 2025**
- 6. Public Forum**
- 7. To receive the finance report from the Responsible Finance Officer**
 - 7.1: To review outstanding actions from previous meetings
 - 7.2: To receive the Quarter 1 Finance Report and Budget Monitoring
 - 7.3: To receive a report on the Earmarked Reserves
- 8. Governance**

To review the following policies:

- Allotment Management Policy
- Complaints Policy
- Scheme of Delegation
- Working Party Terms of Reference
- Lone Worker Policy
- Co-option Policy
- IT Policy

- 9. To consider any items for a future agenda**

- 10. Date of next Finance and Governance Committee meeting:**

26 November at 7.00pm, Hollies Rear Hall, agenda items to Clerk by the 17 November 2025.