



“Stronger together”

Grantham Town Council

Town Council Parlour
Guildhall, St Peter's Hill
Grantham. NG31 6PZ

NOTICE OF A MEETING OF THE FINANCE COMMITTEE

To: All Members of the Finance Committee and Members of the Personnel Committee

You are hereby summoned to attend a meeting of the **Finance Committee** of Grantham Town Council to be held in the **Grantham Museum, St Peter's Hill, Grantham** at **19:00** hours on **Tuesday 7 January 2025** for the purpose of transacting the following business.
Members from the Personnel Committee are also invited to attend this meeting.

AGENDA

1	Chairmans Welcome For the Chairman to welcome Members and other attendees to the meeting.
2	Apologies for Absence To receive apologies and reasons for absence.
3	Declarations of Interest 3.1 Disclosures of Interest - To receive disclosures by Members of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and any other relevant interests under the Members' Code of Conduct. 3.2 Requests for Dispensations - To receive and decide upon requests for dispensations to councillors to take part in discussions and votes where they have declared disclosable pecuniary interests.
4	Minutes of the Finance Committee Meeting held on 12 November 2024 For the Committee to receive and confirm the notes and actions from the Finance Committee Meeting held on 12 November 2024.
5	Exclusion of the Press and Public Further to the Public Bodies (Admission to Meetings) Act 1960 to consider the exclusion of the press and public from certain agenda items due to the confidential nature of the items to be discussed
6	Pension Provider Calculations / Information • To consider the draft calculations for the Pension providers suggested by the Finance Committee at their last meeting with members of the Personnel Committee. • Provide an outline of the potential financial impact on the draft 2025-2026 Precept submission. • Provide a recommendation of a Pension Provider for the Town Council to agree.
7	Financial Accounting Package • To consider and recommend a Financial Accounting package. Financial Packages for consideration are: ➤ Scribe ➤ Rialtias • To consider the financial implications of the Financial Accounting Packages on the draft 2025-2026 Precept submission. • To provide a recommendation to the Town Council of the preferred Financial Package.

8	Proposed 2025-2026 Precept Submission To consider and finalise the proposed 2025-2026 Precept figure for recommendation to the Town Council for consideration and approval. The submission of the Town Council proposed 2025-2026 Precept needs to be submitted to South Kesteven District Council by 17 January 2025 at the latest.
9	Update on the Lease For Members to be informed of the progress of the Lease for the Parlour.
10	Work Programme For the Committee to consider future items for the work programme.
11	Date for next meeting For the Committee to propose a date for the next Finance Committee Meeting.