



Clerk to the Council: Mrs. Brenda Snape

COUNCIL OFFICES
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The next meeting of the Finance & General Purposes Committee will be held on Wednesday 26th June 2024 at 7.00 p.m. upstairs in the Council Chamber, Charnwood Road Shepshed LE12 9QE (Following the Extra Ordinary Full Council Meeting)

A G E N D A

- 1 ELECTION OF CHAIRMAN**
- 2 ELECTION OF VICE CHAIRMAN**
- 3 APOLOGIES FOR ABSENCE**
- 4 MINUTES OF THE MEETING HELD ON 20TH MARCH 2024**
- 5 DISCLOSURES OF PERSONAL INTERESTS**
- 6 GLENMORE CENTRE MATTERS– MRS V JACQUES CENTRE MANAGER TO REPORT**
(Appendix A)
- 7 MATTERS ARISING**
None received.
- 8 CORRESPONDENCE**
 - a) Cllr J Mould – Shoplifting in Shepshed (Appendix B)
 - b) Football Pavilion – Shepshed Amateurs FC (Appendix C)
 - c) Annual Inspection of play areas (Repairs Appendix D)
 - d) Active Charnwood – Use of Glenmore Park (Appendix E)
- 9 FINANCIAL MATTERS**
 - a) Accounts for Payment and Paid Accounts (Appendix F)
 - b) Outcomes Summary 1st April - 31st May 2024 (Appendix G)
 - c) Income & Expenditure 1st April - 31st May 2024 (Appendix H)

- 10 TOWN COUNCIL REPRESENTATIVES 2024-2025**
a) Staff Committee
– Cllrs P Grainger, J Kuczala, J Lennie, D Northage, M Roberts and S Springthorpe

b) Grants Subcommittee
- Cllrs P Grainger, J Kuczala, J Lennie, D Northage and J Mould

c) Risk & Governance Subcommittee
- Cllrs P Grainger and K Lawson
- 11 REPORT OF THE MEETING OF THE RISK AND GOVERNANCE SUBCOMMITTEE
HELD ON 27TH MARCH 2024 (Appendix I)**
- 12 CHAIRMAN'S REPORT**

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Brenda Snape (Mrs)
CLERK TO THE COUNCIL

Appendices available on request.