




SHANKLIN TOWN COUNCIL

TOWN CLERK RFO MS STELLA JANEWAY **LL.B (Hons) CiLCA. MSLCC**

65 LANDGUARD ROAD ISLE OF WIGHT PO37 7JX

 01983-865101

 shanklintowncouncil@hotmail.com

STELLA JANEWAY
TOWN CLERK RFO

12th February 2024

Members of SHANKLIN TOWN COUNCIL FINANCE COMMITTEE are summoned to a meeting to be held on MONDAY 19th FEBRUARY 2024 at 17.30 at Falcon Cross Hall Falcon Cross Road Shanklin to consider the matters set out in the following agenda.

S. Janeway

TOWN CLERK RFO

AGENDA

1. Apologies for absence
2. Declarations of interests
 - 2.1 s.106 Local Government Finance Act 1992 applies (**herewith**) RED
 - 2.2 To declare any interests
 - 2.3 Town Clerk RFO grants a dispensation to Councillors present who require a dispensation and will complete the necessary paperwork for the following items:

Item 14 – Budget 2024/2025

Item 15 Precept 2024/2025

Items 4 – 16 for recommendation to full Council

3. Government Referendum – The Government has continued the deferral of setting referendum principles for Town & Parish Councils for the 2024-2025 financial year.
4. To review Grant Application form & Policy to assess requests for grants – no changes (**herewith**) WHITE

5. To review Falcon Cross Hire form & Policy to assess requests for free/reduced hire of Falcon Cross Hall– no changes **(herewith) WHITE**
6. To review Standard conditions of hire – no changes **(herewith) WHITE**
7. To review Falcon Cross Hall, hire charges (currently £27 first two hours minimum thereafter £12 per hour or part of last increase April 2023 **(herewith) WHITE & see budget report ORANGE**
8. Falcon Cross Hall – Free/Reduced Hire Fees requests
 - 8.1 History Society – To consider 10 sessions for the price of 9
 - 8.2 Shanklin Evening Town’s Women’s Guild – To consider December’s session free of charge
 - 8.3 Monday Group - To consider continuing the current arrangement of paying the monies they receive from entrants to the group up to a maximum of £20 per session for Falcon Cross Hall hire on Monday afternoons for 2024/25
 - 8.4 FOSCL
 - 8.4.1 To consider free hire of Falcon Cross Hall for 20th April 2024
 - 8.4.2 To consider free hire of Falcon Cross Hall for a Saturday in August 2024
 - 8.4.3 To consider free hire of Falcon Cross Hall for a Saturday in October 2024
9. To delegate to Town Clerk RFO the implementation of any agreed National agreement pay claim & scale increments as per individual contracts as and when they arise for 2024/2025
10. 2024 - 2025 IW Council Revised Tax Base letter – **(herewith) DARK BLUE**
11. To review Transparency Code **(herewith) LIGHT GREEN/WHITE**
12. To review Investment Strategy **(herewith) WHITE**
13. To review Reserve Policy **(herewith) WHITE**
14. Budget Report & Draft Budget 2024 – 2025 – To discuss & agree a budget to present to full Council s.151 Local Government Act 1972 **(herewith) ORANGE/WHITE/YELLOW/WHITE**
15. Precept 2024-2025 To discuss & agree amount to recommend to full Council s.41 Local Government Finance Act 1992 **(herewith) PURPLE**
16. Any other matter that may properly arise