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Rickmansworth
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MINUTES OF A MEETING OF THE
FINANCE AND ADMINISTRATION COMMITTEE
HELD IN THE COUNCIL CHAMBER
ON THURSDAY 14 DECEMBER 2023 at 8:00 PM

Present: Cllr Tobin – In the Chair
Ryan Bennett – Clerk to the Council
Natalie Carter - Administrative Officer

Present: Cllrs Gallagher, Hughes, Jolowicz and Montague

Voting Members: 5

Members of the Public: 0

FA1712/23 **Apologies for Absence**

Apologies were received and approved from Cllrs Parks and Reed.

FA1713/23 **Declaration of Interests**

Members were invited to declare interests as appropriate during the course of the meeting.

FA1714/23 **Minutes**

The Minutes under review for this meeting were those of Thursday 26 October 2023.

Resolved:

- That the Minutes of the meeting held on Thursday 26 October 2023 are approved and signed by the Chairman.

FA1715/23 **Matters Arising**

There were no matters arising.

FA1716/23 **Representations from the Public**

No representations were made.

FA1717/23 **Schedule of Payments**

The Clerk took Members through the Schedule of Payments for Month 7 (October 2023) and Month 8 (November 2023).

Resolved:

- That the Schedule of Payments for Month 7 (October 2023) and Month 8 (November 2023) be approved and signed by the Chairman.

FA1718/23 **Monthly Accounts**

The Clerk took Members through the Management Accounts for Month 7 (October 2023) and Month 8 (November 2023).

Resolved:

- That the Management Accounts for Month 7 (October 2023) and Month 8 (November 2023) be approved and signed by the Chairman.

FA1719/23 **Red Telephone Box Adoption Scheme**

The Clerk took members through a presentation on the adoption of the Red Telephone Box.

Resolved

- That the Council Adopts the Red Telephone Box.

FA1720/23 **Budget 2024/25**

The Clerk took Members through the latest 2024/25 draft budget.

FA1721/23 **Closure**

There being no further business the Chairman closed the meeting at 9.06 pm