



**DURRINGTON TOWN COUNCIL**  
**COUNCIL OFFICE, VILLAGE HALL, HIGH STREET, DURRINGTON, SP4 8AD**  
**01980 654772 clerk@durringtontowncouncil.gov.uk**

Councillors nominated to the **Finance and HR Committee** are hereby summonsed to attend the following meeting. Please inform the Clerk if you are unable to attend.

### **NOTICE OF MEETING**

**MEETING:** Finance and HR Committee  
**DATE & TIME:** Tuesday 6th August 2024 at 7pm  
**PLACE:** Village Hall, High Street, Durrington, SP4 8AD

This is a meeting in public, not a public meeting. If any members of the public wish to attend and make a statement or raise a question at the meeting, they should contact the Clerk before the meeting email [clerk@durringtontowncouncil.gov.uk](mailto:clerk@durringtontowncouncil.gov.uk) or phone 01980 654772. The Clerk will then guide you with the process the meeting will take and assist you with any GDPR requirements you may have.

*J Tudor* – Clerk to the Council

Date 31.07.2024

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### ***Public Meeting***

#### **7.00pm Public Question time**

This section (at the Chairmans discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes will not be produced. Public Bodies (admissions to meetings) Act 1960 s 1 as amended by the LG Act 1972 s 100.

### **AGENDA**

13. APOLOGIES
14. APPROVAL OF MINUTES
15. DECLARATION OF INTERESTS
16. MATTERS ARISING FROM PREVIOUS MINUTES
17. REINVESTMENT OF 1 YEAR BOND
18. CONFIDENTIAL BUSINESS

**13. Apologies for Absence.**

To approve any apologies received

**14. Approval of the minutes.**

To approve the minutes from the Finance and HR Committee meeting on the 18<sup>th</sup> of July 2024

**15. Declarations of interest.**

To receive members declarations of interest in matters on the agenda.

**16. Matters arising from previous minutes.**

**17. Redwood Bond**

The Bond matures on the 29<sup>th</sup> of August a decision needs to be made about the funds and whether they should be in-invested and if so where.

**18. Confidential Business.** To move into Confidential Business under section 100 (4) of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.