

# BARROWBY PARISH COUNCIL

Mrs J Moss, Clerk and RFO  
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## BARROWBY PARISH COUNCIL FINANCE COMMITTEE MEETING

You are summoned to attend the BARROWBY PARISH COUNCIL FINANCE COMMITTEE MEETING at 7.15pm to be held at the **Reading Room** on Monday 23<sup>rd</sup> October 2023 for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Signed

JMoss

Clerk to the Council.

Date: Wednesday 18<sup>th</sup> October 2023

1. **ELECTION OF A CHAIRMAN**
2. **WELCOME REMARKS BY THE CHAIRMAN**
3. **APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN**
4. **TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST & REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011**
  - 4.1 To receive declarations of Members' interests in relation to agenda items and requests for dispensations.
5. **APPROVAL OF MINUTES**
  - 5.1 To resolve to approve the Clerk's minutes of the last meeting of the Finance Committee meeting held on 26<sup>th</sup> April 2023 and to note that actions have been completed.
6. **REVIEW OF FINANCES**
  - 6.1 To review the current finances as at 30th September.
  - 6.2 To review the revised forecast for 2023/24 prepared by the Clerk
  - 6.3 To discuss the first draft budget & precept for 2024/25.
7. **SAVINGS ACCOUNT**
  - 7.1 To discuss and resolve to approve the recommendation of a savings account to the Parish Council.
8. **REVIEW OF MILEAGE CLAIMS**
  - 8.1 To review the documents supporting the mileage claims made by the Clerk and Assistant Clerk.
9. **DATE OF NEXT MEETING**
  - 9.1 TBC.