

BARROWBY PARISH COUNCIL

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BARROWBY PARISH COUNCIL FINANCE COMMITTEE MEETING

You are summoned to attend the BARROWBY PARISH COUNCIL FINANCE COMMITTEE MEETING **at 6.00pm** to be held at the **Reeding Room** on Wednesday 9th July 2025 for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Signed *C Billing* RFO to the Council.

Date: Thursday 3rd July 2025

1. ELECTION OF 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

To receive declarations of Members' interests in relation to agenda items and requests for dispensations.

5. APPROVAL OF MINUTES

To **RESOLVE to approve** the Clerk's minutes of the last meeting of the Finance Committee meeting held on 9th April 2025. (Appendix A)

6. QUARTER ONE REPORT

To review the end of Quarter 1 finances for 2024/25 and to **NOTE** the end of the June bank and savings account balances as of 30th June 2025. (Appendix B, C, D & E)

7. EVENTS TEAM BUDGET

To **NOTE** that the agreed transfer of £5,000 from reserves to support the Spring Fayre wasn't required and funds remain in the business savings account.

8. AGAR

To **NOTE** the publication of the signed AGAR reports on Parish noticeboards and website, plus acknowledgement of receipt by PFK Littlejohn LLP on 26th June 2025.

9. DATE OF NEXT MEETING

TBC. Proposal Wednesday 8th October 18.00-19.00 Reading Room, Barrowby