

# 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 6.15pm** to be held at the **Reading Room** on Thursday 11<sup>th</sup> April 2024 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 3rd April 2024

1. **WELCOME REMARKS BY THE CHAIRMAN**
2. **APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN**
3. **TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST & REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011**
  - 3.1 To receive declarations of Members' interests in relation to agenda items and requests for dispensations.
4. **APPROVAL OF MINUTES**
  - 4.1 To resolve to approve the Clerk's notes of the last meeting of the Finance Committee meeting held on 22<sup>nd</sup> January 2024.
5. **INTERNAL AUDIT REPORT**
  - 5.1 To note the contents of the intermediate Internal Audit report completed in February 2024 and the recommendations.
6. **REVIEW OF FINANCIAL REGULATIONS**
  - 6.1 To review the Financial Regulations.
7. **END OF YEAR FINANCES**
  - 7.1 To review the end of year finances for 2023/24.
8. **2024/25 BUDGET**
  - 8.1 To resolve to approve the article regarding the Budget and Precept for the Barrowby Newsletter.
  - 8.2 To resolve to approve the list of regular payments.
9. **DATE OF NEXT MEETING**
  - 9.1 TBC.