

# 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 **Sports Pavilion** on Wednesday 9<sup>th</sup> April 2025 for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Signed

JMOSS

RFO to the Council.

Date: Thursday 3<sup>rd</sup> April 2025

**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 minutes of the last meeting of the Finance Committee meeting held on 6<sup>th</sup> January 2025.

**5. QUARTER FOUR REPORT**

- 5.1 To review the end of Quarter 4 finances for 2024/25 and to note the end of the financially year bank and savings account balances as at 31<sup>st</sup> March 2025.

**6. INTERIM INTERNAL AUDIT**

- 6.1 To note the contents of the interim Internal Audit report and the actions taken to date.  
6.2 To resolve to recommend that Parish Council adopts the updated Finance Regulations Policy.

**7. EVENTS TEAM BUDGET**

- 7.1 To note that Parish Council approved the business case for the events team Spring Fayre and committed to spend up to £7350.92. To resolve where the budget is to be taken from to cover this.

**8. DATE OF NEXT MEETING**

- 8.1 TBC.