# Broughton in Amounderness Parish Council

#### **AGENDA**

You are hereby summoned to attend Finance Committee of Broughton in Amounderness Council to be held on Tuesday 21st January 2025 **at 6:45pm**The Toll Bar Cottage, 476 Garstang Road, Preston, Lancashire, PR3 5JB

Jessica Dibble Parish Clerk

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#### 1.Welcome by Chair of Finance

#### 2. To Receive Apologies

# 3. Declarations of interests & written requests for dispensations pecuniary interest dispensations

Note: Councillors are responsible for declaring any personal / prejudicial or disclosable pecuniary interest pertaining to matters on this agenda. If the personal interest is a prejudicial interest or there is a disclosable pecuniary interest, then the individual member should not participate in a discussion or vote on the matter and must withdraw from the meeting and not seek to influence a decision unless a dispensation request has been submitted in writing.

#### 4. Approval of Minutes

To approve minutes of the meeting held on Tuesday 10<sup>th</sup> December 2024.

#### 5. Budget and Precept Requirements

**To agree and approve** the Budget and Precept requirements for 2025/2026 and advise Council of the Finance Committees recommendation.

#### 6. Accounts

**Committee to discuss and review** the accounts to date and note any recommendations from the chair.

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#### 7. Grant Request

**Committee to review** the grant request submitted by Woodplumpton Primary School and make recommendations to Council.

#### 8. Parish Council Asset

**Committee to note** the verbal report from the full council chair in relation to the Parish Council assets.

### 8. Date of Next Meeting

**Finance Committee Meeting –** Tuesday 4<sup>th</sup> March 2025 at 6:45pm in The Toll Bar Cottage, 476 Garstang Road, Preston, Lancashire, PR3 5JB

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Clerk

