***Broughton in Amounderness Parish Council***

**AGENDA**

You are hereby summoned to attend Finance Committee

of Broughton in Amounderness Council to be held on

Tuesday 25th June 2023 **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**

**2. Appointment of Chairman and Vice Chairman 2024 / 2025**

**3. To Receive Apologies**

**4. 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](http://h) the matter and must withdraw from the meeting and not seek to influence a decision unless a dispensation request has been submitted in writing.

**5. Approval of Minutes**

To approve minutes of the meeting held on Tuesday 14th May 2024.

**6. Accounts**

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

**7. AGAR**

**a) Committee to note** the deadline for submitting AGAR to the external auditors as 01st July 2024

**b) Committee to receive** a full update in relation to AGAR submission.

**8. Financial Regulations**

**Committee to ratify** the revised Financial Regulations Document.

**9. Community Grant Request**

**Committee to review** the grant request from Sir Tom Finney Football Club and make recommendations to Council.

**10. Padel Court Grant**

**Committee to note** the most recent correspondence and discuss next steps.

**11. Public Rights of Way Payments**

**Committee to note** receipt of thePublic Rights of Way payments from Lancashire County Council.

**12. Unity Bank**

**Committee to agree** the transfer date for Santander to Unity.

**13. Finance Committee Whatsapp**

**Committee to agree** to form a Whatsapp group for payment authorisation only.

**13. Date of Next Meeting**

 **Finance Committee Meeting –** Tuesday 6th August 2024 at 6:45pm in The Toll Bar Cottage, 476 Garstang Road, Preston, Lancashire, PR3 5JB

***Press and Public Welcome***