

BARDNEY GROUP PARISH COUNCIL
AGENDA
Finance

14 January 2025 at the Village Hall Committee Room (entrance round the back of VH)

AGENDA

NOTICE OF FINANCE COMMITTEE MEETING

Dear Councillors of the Finance Committee,

You are hereby summoned to attend the Finance Committee Meeting of Bardney Group Parish Council, which will be held at the Village Hall Committee Room (entrance round the back of VH) on Tuesday 14 January 2025 at 6.00pm at which the under mentioned business will be transacted.

Please note that this meeting may be recorded to assist in accurate minute taking.

Signed: A E Findlay
Clerk/RFO

09 January 2025

144-24/25. Election of a Chair of the Finance Committee for the remainder of the civic year.

145-24/25. Apologies for Absence.

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting in accordance with Local Gov. Act 1972, Sch 12, para 40.

146-24/25. Declarations of Interests.

To receive declarations of interest and to consider dispensation applications in relation to Disclosable Pecuniary Interests.

147-24/25. Public Forum.

A 10 minute item when members of the public may address the Committee on agenda items.

148-24/25. Notes of the Finance Committee Meeting of Bardney Group Parish Council held on Tuesday 12 November 2024, to be approved as Minutes.

149-24/25. Consider the projected financial accounts for FY ending 31-Mar-2025 and projects to 'ring-fence' monies towards.

150-24/25. Consider the setting of a budget and precept amount to be presented to full Council on 21 January 2025 in preparation of submitting a precept demand as required by West Lindsey District Council by 24 January 2025.

151-24/25. To resolve to go into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972 to discuss the following matters.

a. Discuss staff salary matters for budgeting purposes.