

PARISH COUNCIL FINANCE COMMITTEE

Wednesday 11 June 2025 at 9.30am

STAKEFORD AND BOMARSUND SPORTS AND SOCIAL WELFARE CENTRE

Agenda

- 1 **Apologies for absence** - Members are reminded of the importance to submit apologies for non-attendance and of the need for the meeting to consider acceptance of these apologies.
- 2 **Members will identify any declarations of disclosable pecuniary and other registerable interest(s).**
- 3 **Public Questions** (Please read the note 3)
- 4 **Election of Chairman to serve for the council year 2025/26.**
- 5 **Election of Vice-Chairman to serve for the council year 2025/26.**
- 6 **To receive and agree as a true record the minutes of the meeting held on 19 March 2025**
- 7 **Matters arising**
- 8 **Terms of reference.** The Parish Council may delegate certain functions to committees. The terms of reference detail the nature and extent of the responsibility given to this committee.
- 9 **Audit and Governance:** Members are asked to consider any issues arising from the internal audit report 2024/25.
- 10 **Approval of listed regular payments .** Members will be requested to approve the list of regular payments including standing orders and direct debits. These payments are agreed expenditure in the budget.
- 11 **Approval of listed payments to community organisations.** Members will be requested to approve the list of payments for direct support to community organisations. These payments are agreed expenditure in the budget and payments will be made at appropriate times during the year.
- 12 **Removal from Fixed asset register.** Members will be requested to consider the write off of equipment.
- 13 **Working Group to review finances with the Welfare.** Members are requested to identify up to 3 members to meet with the Trustees' representative of Stakeford and Bomarsund Welfare to review finances.
- 14 **Approval of resurfacing work.** Members will be requested to approve the payment of resurfacing work.

Agenda, Part 2

Members will be asked to consider under Standing Order 3, that in view of the special and confidential nature of the business to be transacted, it is advisable in the public interest that the press and public be excluded and asked to withdraw.

1. Any items referred from part 1. for consideration.

Notes to be read in connection with Agenda Items 2 and 3

Note for the Public - Members of the public may attend but access will be on a first come first served basis. Public questions can be notified to the Parish Clerk **before 4pm on Tuesday 10 June** the meeting and will be read out in the meeting during the public session. As usual, it is not the Council's custom to respond during the public session. Where appropriate the Chairman will inform the resident of the action to be taken, that is, passed to a committee; go on the next agenda; or the points will be taken into consideration if already on the agenda

Note re Declarations of interest – Members are required to disclose personal and prejudicial interests relating to any matters to be considered at the meeting. The disclosure must include the nature of the interest. An interest must also be disclosed in the meeting if it only becomes apparent to the member during the meeting.

If a member who has declared a personal interest then considers the interest to be prejudicial he/she shall declare that, and, after making any representations, answering questions or giving evidence relating to the business, the member shall withdraw from the room for the remainder of the item to which the interest relates.

Angela Brindley
Parish Clerk
3 June 2025