

# Barwell Parish Council

I hereby give notice that a Finance and General-Purpose Committee Meeting of the Barwell Parish Council will be held in Parish Office, 10 High Street, Barwell on

**Thursday 14<sup>th</sup> November 2024 @ 6:00pm**

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder

Mrs D Deighton  
Clerk to the Council

Dated 7<sup>th</sup> November 2024

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## AGENDA

**All Mobile Devices should be switched off or on silent if used to read agenda**  
**Members should raise their hand, through the Chair, to speak**

1. **Apologies for Absence**

To receive apologies for absence from Members.

2. **Declarations of Pecuniary Interests and Dispensations of Disclosable Pecuniary Interest**

To receive any declaration of interest from Members to any matter pertaining to the agenda and to consider approving requests for dispensations from members on matters in which they have a disclosable pecuniary interest.

3. **Public Participation**

4. **Minutes**

To consider the Minutes of the Finance Committee Meeting on the 3<sup>rd</sup> October 2024

*Members of the Public are welcome*

5. **Payment of Accounts**

To consider the tabled payments of accounts – Month 7

- a. Schedule of Online payments to be paid
- b. Petty cash payments and receipts received
- c. Corporate Multi pay Card payments and receipts
- d. Ratified payments and receipts paid Month 7

6. **Clerk's Report**

To receive Clerk's Report.

7. **Projects for Financial Year 2025/26**

To receive update

8. **Draft Budget and Precept Recommendations 2025/26**

To approve draft budget and precept recommendations 2025/26 for full council

9. **Lease of Ford Transit Expiry**

To consider the options on the Lease of Ford Transit

10. **NJC Pay Awards backdated to 1 April 2024**

To note the NJC Pay Awards backdated to 1 April 2024

11. **Salaries**

To agree and sign Salaries

12. **Bank Reconciliation**

To note the current bank reconciliation.

13. **Transfer of Reserves Funds to PSDF**

To agree transfer of reserves funds to PSDF

14. **Current Income and Expenditure**

To consider the current income and expenditure committee report.

**In view of the confidential nature of the following item, a formal resolution will be considered to exclude the press and public from the meeting pursuant to the Public Bodies (Admissions to Meetings) Act, 1960**

15. **Sale of Rumour Mill**

To receive an update

16. **Dovecote Pavilion Rental**

To discuss Dovecote Pavilion Rental

17. **Date of next meeting**

12<sup>th</sup> December 2024