



Broomfield Parish Council

Dear Councillor

You are summoned to attend the meeting of Broomfield Parish Council Finance and Personnel Committee to be held on Wednesday 24th August 2022 at 7.30 p.m. in the Broomfield Parish Council Village Hall for the transaction of business as set out below.

Mark Hembury

Mark Hembury
Clerk to the Council

FIN22/1	Members attending. Motion. To record and accept apologies for absence
FIN22/2	Declarations of interests
FIN22/3	To approve the minutes of the Committee Meeting held 23rd March 2021. Motion. The minutes of the Finance Committee are accepted as a true record.
FIN22/4	To note financial information including the income and expenditure report, earmarked reserves , balance sheet and CIL money for the four months to the end of July 2022.
FIN22/5	To consider the 5-year advance revenue and budget forecast .
FIN22/6	To note the valuation report for the Angel Pub 'waste' land and to consider any proposals regarding the potential use of this land.
FIN22/7	To consider the transfer of the sum of £85,000 from our NS&I Investment Account to a Cambridge and Counties 95 day (or 1 yr fixed) access account. Motion: The Finance Committee approves of the transfer of £85,000 from the NS&I account to the Cambridge and Counties 95 day notice account.
FIN22/8	Agenda items for the next meeting