



# 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 23rd November 2022 at 7.30 p.m. in the Broomfield Parish Council Village Hall for the transaction of business as set out below.

*Mark Hembury*

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Clerk to the Council

|          |                                                                                                                                                                                                                                               |
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| FIN22/9  | <b>Members attending.</b><br><b>Motion.</b> To record and accept apologies for absence                                                                                                                                                        |
| FIN22/10 | <b>Declarations of interests</b>                                                                                                                                                                                                              |
| FIN22/11 | To approve the <a href="#">minutes</a> of the Committee Meeting held 24th August 2022<br><b>Motion.</b> The minutes of the Finance Committee are accepted as a true record.                                                                   |
| FIN22/12 | To note financial information including the <a href="#">income and expenditure report</a> , <a href="#">earmarked reserves</a> , <a href="#">balance sheet</a> and <a href="#">CIL money</a> for the seven months to the end of October 2022. |
| FIN22/13 | To consider a <a href="#">budget</a> for the <a href="#">financial year</a> 2022/2023                                                                                                                                                         |
| FIN22/14 | To consider a <a href="#">policy</a> on the use of the current CIL receipts.                                                                                                                                                                  |
| FIN22/15 | To approve <a href="#">virements</a> within the current year budget<br><b>Motion:</b> The Finance Committee approves the list of virements as published.                                                                                      |
| FIN22/16 | <b>Agenda items for the next meeting</b>                                                                                                                                                                                                      |
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