



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 October 2024 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

FIN24/7	Members attending. Motion. To record and accept apologies for absence
FIN24/8	Declarations of interests
FIN24/9	To approve the minutes of the Committee Meeting held 31 st July 2024 Motion. The minutes of the Finance Committee are accepted as a true record.
FIN24/10	To note the income and expenditure report and Earmarked reserves to the end of September 2024.
FIN24/11	The Clerk will provide an update to the Committee on the decision taken at the last meeting under item FIN24/5 – the opening of a deposit account with Unity Trust.
FIN24/12	To consider the first draft of a proposed operating budget for the year 2025/6
FIN24/13	To consider the proposal from Work Nest to provide comprehensive HR support. • Introductory email • Proposal • PeopleNest Brochure • LearningNest Core Brochure
FIN24/14	The Parish Council Chairman will provide an update on the Parish Council/Village Hall review process.
FIN24/15	Agenda items for the next meeting