



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 22nd January 2025 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

FIN24/24	Members attending. Motion. To record and accept apologies for absence
FIN24/25	Declarations of interests
FIN24/26	To approve the minutes of the Committee Meeting held 27th November 2024 Motion. The minutes of the Finance Committee of 27 th November 2024 are accepted as a true record.
FIN24/27	To note the income and expenditure and the earmarked reserves to the end of December 2024.
FIN24/28	Councillors Bleet and Bowman have undertaken a comprehensive review of the Parish Council/Village Hall policies, procedures and staff roles and responsibilities. Cllr Bleet will update the committee on the progress so far and outline the next steps to be taken.
FIN24/29	To consider the latest position regarding Bloor Homes and any sec 106 agreements that will impact upon the future income of the Parish Council.
FIN24/30	To review the PIIP and forecasting tool and to consider how any prioritisation of potential projects should be done.
FIN24/31	Agenda items for the next meeting

