



Broomfield Parish Council

Dear Councillor

You are summoned to attend the meeting of Broomfield Parish Council Finance and Personnel Committee to be held on Monday 17th February 2025 at 3.00 p.m. in the Broomfield Parish Council Village Hall Clerk's office for the transaction of business as set out below.

Mark Hembury

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Clerk to the Council

FIN24/32	Members attending. Motion. To record and accept apologies for absence
FIN24/33	Declarations of interests
FIN24/34	To approve the minutes of the Committee Meeting held 22nd January 2025 Motion. The minutes of the Finance Committee of 22nd January 2025 are accepted as a true record.
FIN24/35	To consider the latest developments in the review of the future re-structuring of the Parish Council, undertaken by Councillors Bleet and Bowman. Following advice from the Clerk, the Chairman proposed that the discussion of this agenda item be considered confidential and made the following declaration -The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) states "A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies." Motion. The Council agrees that the consideration of the latest developments in the review of the future re-structuring of the Parish Council will be dealt with as a confidential matter and the meeting will be closed to the public during the discussion of this agenda item.
FIN24/36	Agenda items for the next meeting