



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 25th June 2025 at 2.00 p.m. in the Broomfield Parish Council Village Hall Clerk's office for the transaction of business as set out below.

Mark Hembury

Mark Hembury
Clerk to the Council

FIN25/1	Members attending. Motion. To record and accept apologies for absence
FIN25/2	Declarations of interests
FIN25/3	To approve the minutes of the Committee Meeting held 17th February 2025 Motion. The minutes of the Finance Committee of 17 th February 2025 are accepted as a true record.
FIN25/4	To note the income and expenditure report to the end of May 2025
FIN25/5	To consider recruitment of a replacement for the current Clerk
FIN25/6	To consider a staff personnel matter. 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 Finance and Personnel Committee agrees that the consideration of this item will be dealt with as a confidential matter and the meeting will be closed to the public during the discussion of this agenda item.
FIN25/7	Agenda items for the next meeting