# Agenda of the Finance Committee for Breaston Parish Council which will be held on Wednesday 8th of May 2024 at 8.45am at the PCMR, Blind Lane, Breaston.

## 1. Dear Councillors

You are summoned to attend the Finance Committee Meeting of Breaston Parish Council which will be held on Wednesday 8th May 2024 at 8.45am at the PCMR, Blind Lane, Breaston.
Yours sincerely

**Nicala O'Leary**
**Clerk of the Council**

## 2. Public Session –
At the start of the meeting a period of not more than 15 minutes will be made available for members of the public to ask questions about Parish Council matters. Whilst the public are permitted to remain during the Council session, they may take no part in the proceedings.

## 3. Apologies –

## 4. Declaration of Members Interests:
To enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council's Code of Conduct –

## 5. Dispensations:
To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011 –

## 6. Budget and Finance Reports as at 30.04.24
To RESOLVE to note the information and approve the finalised budget for 2024.

## 7. Annual Governance & Accountability Return 2023-4

## 6. Annual Governance and Accountability Return 2023-4

**a) Annual Governance Statement –**
To RESOLVE to adopt the Annual Governance Statement as circulated by the Clerk.

**b) Accounting Statement –**
To RESOLVE to adopt the Accounting Statement as circulated by the Clerk.

**c) Year End Accounts –**
To RESOLVE to adopt the year end accounts as circulated by the Clerk.

## 8. Internal Audit
to RESOLVE to note the Audit report as circulated by the Clerk 02.05.2024.

## 9. Staff Appraisals
To RESOLVE to note the information.

## 10. Councillor's Reports