Issue Date: 30th May 2025

Agenda of the Finance Committee for Breaston Parish Council which will be held on Wednesday 4th of June 2025 at 9.45am at the Parish Council Meeting Rooms, 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 4th June 2025 at 9.45am at the PCMR, Blind Lane, Breaston.

Yours sincerely

Nicala O'Leary

Clerk of the Council

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.

2. Apologies –

3. 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 –

4. Dispensations:

To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011 –

5. Hinckley & Rugby Building Society – Local Council Deposit Account –

To RESOLVE to note the information and on how to proceed.

6. Changes to Financial Regulations & Standing Orders

To RESOLVE to note the information.

7. Annual Governance & Accountability Return 2024-5

To RESOLVE to note the information.

8. Internal Audit

To RESOLVE to note the information.

9. Bank Balances as at 31.05.2025.

To RESOLVE to note the information.

10. Reconciliation Sign Off

To RESOLVE to note the information.

11. Nat West Long Eaton Branch

To RESOLVE to note the information and on any action that can be taken.

12. Councillor's Reports