

# **Agenda of the Finance Committee for Breaston Parish Council which will be held on Wednesday 6<sup>th</sup> of May 2026 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 6<sup>th</sup> May 2026 at 9.45am at the PCMR, Blind Lane, Breaston.

Yours sincerely

**Nicala O'Leary**

**Clerk to 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. Annual Governance and Accountability Return 2025-6**

### **a) Annual Governance Statement**

To RESOLVE to adopt the statement as circulated by the Clerk.

### **b) Accounting Statement**

To RESOLVE to adopt the statement as circulated by the Clerk.

### **c) Year End Accounts**

To RESOLVE to adopt the year end accounts as circulated by the Clerk.

## **7. Internal Audit**

To RESOLVE to note the Audit as circulated by the Clerk 30.4.26.

## **8. Bank Balances as at 30.4.2026.**

To RESOLVE to note the information.

## **9. Reconciliation Sign Off**

To RESOLVE to note the information.

## **10. Budget 2026-7**

To RESOLVE to note the information.

## **11. IConnect Additional Contact**

To RESOLVE to note the requirement for an additional contact and on who to propose.

## **12. Councillor's Reports**