

# *Broughton in Amounderness Parish Council*

Proceedings of the Finance Committee Meeting held on  
Tuesday 10<sup>th</sup> December 2024 at 6:45pm

Present:

Cllr. P Hastings  
Cllr. N Parkinson  
Cllr. M Bell

Jessica Dibble – Parish Clerk

## **Min 101234 Welcome by Chair**

The Chair, Cllr. N Parkinson, called the meeting to order at 7:11 pm and welcomed all attendees.

## **Min 101235 Apologies**

Cllr. P Bunting.

## **Min 101236 Declarations of interests**

Cllr. P Hastings declared an interest in Item 8, concerning the grant application submitted by Woodplumpton Primary School.

## **Min 101237 Finance Committee Terms of Reference**

The committee reviewed and unanimously approved the Terms of Reference for the Finance Committee.

## **Min 101238 Accounts**

The committee reviewed the following financial reports:

- Bank reconciliations
- Transactions to date
- Account balances

The current balances were noted as follows:

- Unity Account: £91,547.47
- CCLA Account: £900,000.00

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**Total Assets: £991,547.47**

## **Min 101239 Budget Challenge**

The proposed budget allocations for the 2025/26 financial year were reviewed as per the Clerk's circulated report.

- The committee were satisfied with the proposals and the Precept request.
- It was noted that the Precept request will be submitted to Preston City Council in January, following final review at the next meeting.

## **Min 101240 Grant Application Form**

The committee reviewed and unanimously approved the updated "Small Parish Grants" application form and accompanying terms and conditions.

- Organisations seeking lower-level funding will be directed to use this form.
- The form was adopted and approved for immediate use.

## **Min 101241 Grants**

The committee was unable to discuss the grant application submitted by Woodplumpton Primary School, as quorum was lost due to a declared interest.

It was agreed to defer this item to the next Finance Committee and Full Council meeting.

## **Min 101242 Date of Next Meeting**

Finance Committee Meeting – Tuesday 21<sup>st</sup> January 2025 at 6:45pm in The Toll Bar Cottage, 476 Garstang Road, Preston, Lancashire, PR3 5JB.

*Chairman Cllr. N Parkinson Closed the meeting at 19:24*