

BROADCLYST PARISH COUNCIL
FINANCE COMMITTEE MEETING AGENDA

Agenda issue date: Tuesday 15th July 2025
Meeting date: Monday 21st July 2025
Meeting time: commences 19:00hrs
Meeting venue: Broadclyst Sports Pavilions, Holly Close

Public Notice: Members of the Press and Public are welcome to attend this meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 (1) (2)
NB: There are no matters of a confidential and contractual nature for discussion under Part B (exclusion of press and public) in this meeting.

Summons: To Broadclyst Parish Council Finance Committee Members
Cllrs K Straw (Chairman), Gordon, Massey, Pepper, Rylance, Taylor, Veliyeth, Whitmarsh.

For Information: Broadclyst Parish Councillors, District and County Ward Members, Press and Public.

Committee Members are hereby summonsed to a Finance Committee meeting of Broadclyst Parish Council for the purpose of transacting the following business:

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AGENDA

F25/025 OPEN MEETING; RECORD OF ATTENDANCE AND APOLOGIES

Schedule 12 of the Local Government Act 1972 requires a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk, as it is usual for the grounds upon which apologies are tendered to also be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.

F25/026 DISCLOSABLE PECUNIARY INTEREST

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests that are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it. Requests for Dispensations should be made in writing to the Clerk in advance of the meeting.

F25/027 PUBLIC QUESTIONS

To consider requests from members of the public to make representations, answer questions or give evidence in respect of Council business under Standing Orders. (The Chairman reserves the right to restrict this item to no longer than 15 minutes, with a maximum of 3 minutes per item). Please see notes on public speaking during virtual meetings on the last page of this agenda.

F25/028 MINUTES

To receive for approval draft Minutes from the Finance and Governance Committee meeting on 27th March 2025.

F25/029 BUDGET MONITORING AND INTERNAL CONTROL

End of Q3 2024/25 Accounts

- i. To receive the bank reconciliations and balance sheet for the first quarter (01.04.2025-30.06.2025)
- ii. To receive the Income/Expenditure Financial Statement as at 30.06.2024
- iii. To receive Council's Budget Monitoring report to 30.06.2025
- iv. To approve and record any virements agreed.
- v. To note Council's VAT reclaim to 30.06.2025 has been submitted to HMRC

F25/030 COMMUNITY GRANTS

To note that the large grant application from the Broadclyst Theatre Group for £2,000 was approved under delegation as per Minute Ref 25/115c on 07.07.2025

F25/031 POLICY REVIEW

- i. To receive a draft IT policy for adoption

F25/032 TITHEBARN VILLAGE NAME SIGNS

On 02.06.2025, Council received costs for the supply and installation of #2 village name signage at Tithebarn Village, a total of £1,345.39.

- i. To note exemption from Financial Regulations for 3 quotes as only County Highways approved suppliers can be used for road signs;
- ii. This expenditure does not have 25/26 budget allocation; to identify a source of funding from the 25/26 budget (including available council reserves).

F25/033 CONFIDENTIAL ITEMS

To resolve that in accordance with the provision of Schedule 12a of the Local Government Act 1972, the Public Bodies (Admissions to Meetings) Act 1960, and Broadclyst Parish Council's Standing Orders, press and public be excluded from the next item.

Reason: commercially sensitive; contractual.

F25/034 PAYROLL

- i. To receive a comparison report for three external payroll companies.
- ii. To resolve to appoint a payroll provider.

F25/035 TELEMETRY CONTRACT

- i. To receive the renewal quote for telemetry services from the current supplier, noting the increase in contract length from one to two years.
- ii. To consider and resolve the renewal of the contract.

F25/036 YMCA SLA REVIEW

- i. To receive the annual report and analysis.
- ii. To resolve any outcomes from the discussion.

F25/37 ACTION TRACKER

To record any actions arising from this Committee meeting and to whom they have been allocated.

F25/38 CLOSE OF MEETING

To close the meeting

Dated this 15th July 2025

Signed:

Angie Hurren

Mrs A Hurren
Broadclyst Parish Council Clerk and Responsible Finance Officer

ALL DOCUMENTS AVAILABLE IN LARGE PRINT

Public speaking during meetings

Members of the public are welcome to attend and speak on Agenda items at this meeting. Please note that there is no requirement or facility to record the details of the speaker before the day of the meeting.

The Chairman will suspend standing orders and invite questions from members of the Press and Public on items contained within this Agenda.

Please note:

- All individual contributions will be limited to a period of 3 minutes – **where there is an interested group of objectors or supporters, a spokesperson should be appointed to speak on behalf of the group.**
- **Speakers should restrict their comments to Agenda items only.**
- The Chairman has the right and discretion to control questions and irrelevant points being raised to avoid disruption, repetition and to make best use of the meeting time.
- Speakers are asked not to come forward if their points have already been covered. After the public speaking period has finished the Chairman will reconvene the meeting under standing orders, the consideration of reports will begin; the public will take no further part in the meeting.
- All attendees at the meeting are asked to offer all speakers the courtesy of listening to others' points of view, even if they do not agree with it.
- The Chairman will not tolerate any interruptions from the public and is entitled to exclude people from the meeting if the business of the committee cannot be carried out effectively.

Inclusivity

We appreciate meetings are not easy for everybody to attend. Should you have any special needs or require any reasonable adjustments to help you to make individual contributions, please contact the office in advance on 01392 360269. You may submit questions in advance of the meeting by phone or by emailing clerk@broadclyst.org

Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are permitted to take photographs, film and audio record the proceedings and report on all public meetings (including on social media).

- No prior notification is needed but it would be helpful if you could let Council's Officers know you plan to film or record so that any necessary arrangements can be made to provide reasonable facilities for you to report on meetings.
- This permission does not extend to private meetings or parts of meetings which are not open to the public. You should take all recording and photography equipment with you if a public meeting moves into a session which is not open to the public.
- If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You cannot make an oral commentary during the meeting.
- The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting.
- Members of the public exercising their right to speak during Public Question Time, but do not wish to be recorded, need to inform the Chairman who will instruct those taking a recording to cease while they speak.