

Broughton Town Council Finance & Audit Committee Agenda

Dear Councillors

You are hereby summoned to a meeting of the **Finance & Audit Committee** Meeting of Broughton Town Council to be held on **Monday 20th January 2025**, at **6.45pm** at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

Deb Hotson - Town Clerk to the Council - D Hotson

13th December 2025

AGENDA

1. Apologies for Absence

To receive and accept any apologies for absence.

2. <u>Declaration of Interest</u>

To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

3. To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the item to be discussed.

4. Budget & Precept 2025/26

- a. To consider the staffing hourly rate increase from April 2025.
- b. To consider the budget & precept for 2025/26.
- c. To consider the new Groundman role determining actions required.

5. Interim Audit 2025

To review the interim order determining actions required.

6. <u>AOB</u>

7. Date and Time of the next meeting

To confirm the date and time of the next meeting.