



BARROW TOWN COUNCIL

Town Clerk
Town Hall
Duke Street
Barrow-in-Furness
LA14 2LD

Lesley Smyth
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26th June, 2023

To: Members and Officers of The Finance Committee

Councillors: Jackson; Altree; Phillips; Elliot; Tyson; Palmer; Younger; Herbert; Coles; Chatfield;

Dear Sir/Madam

Finance Committee – 5th July, 2023

You are requested to attend a meeting of the Finance Committee to be held on Wednesday 5th July, 2023 at 18.00 pm in the Law Library, First Floor, Town Hall, Barrow-in-Furness.

Members are reminded of their responsibility to declare any personal or prejudicial interest or disclosable pecuniary interest in respect of matters contained in this agenda.

AGENDA

1. Chairs Announcements

- Fire Procedures/Mobile Phones/Rest Rooms

2. Apologies for absence

To receive and approve apologies from Members.

3. Declarations of Interest

To receive any declarations of interest from Members.

In accordance with the revised code of conduct Members are required to declare any disclosable pecuniary interests (DPI's) or other registrable interest (ORI's) which have not already been declared in the Council's Register of Interests. Members are reminded that it is a criminal offence not to declare a DPI, either in the Register or at the meeting. In the interests of clarity and transparency Members may wish to declare any DPI which they have already declared in the Register, as well as any ORI.

4. Minutes of the last meeting held on 6th June, 2023

To receive the minutes of the meeting held on 6th June, 2023 and to authorise the Chair to sign them as a true record. (see attached).

5. Matters Arising

To consider the progress reports on actions taken by officers on resolutions or recommendations made at the previous meeting. See Appendix 1

- a) Tenders for the installation of the Barrow Town Council Website
- b) Unity Trust Bank Account
- c) HSBC Bank Account
- d) Mayoral Driver
- e) HMRC Registration for VAT recovery

6. Budget Update 2023-24

To consider the Report at Appendix 2.

7. Councillor Items

To consider projects submitted, as per Min no. F/10/23 of 6th June, 2023.

- 8. To Note that the next meeting of the Finance Committee will be held on Wednesday 6th September, 2023 at 18.00 pm in the Law Library at Barrow Town Hall, Duke Street, Barrow-in-Furness. LA14 2LD.

Lesley Smyth

Town Clerk