



BARROW TOWN COUNCIL

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

Lesley Smyth
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3rd October, 2024

To: Members and Officers of The Finance Committee

**Councillors: Herbert; Altree; Phillips; Elliot; Coles; Chatfield; Hyland; Thomson;
Morgan; Leach.**

Dear Sir/Madam

Finance Committee – 16th October, 2024

You are requested to attend a meeting of the Finance Committee to be held on Wednesday 16th October 2024 at 17.30 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

PART A (OPEN TO PRESS AND PUBLIC)

1. Chairs Announcements

- Fire Procedures/Mobile Phones/Rest Rooms

“Members of the Public, Committee Members and Officers are reminded that under the Openness of Local Government Bodies Regulations 2014, the press and public may film, audio record, photograph and use social media whilst the meeting is in progress, for PART A Items only, and as long as no disruption is caused to the meeting. Anyone filming is asked to focus their attention on elected Members rather than other visitors”. (To be read out if visitors are present).

2. Apologies for Absence

To receive and approve apologies from Members.

3. Declarations of Interest

To receive any declarations by Members of interest in respect of any items on this Agenda.

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 a 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. Exclusion of Public and Press (Public Bodies Admission to Meetings Act 1960)

To consider whether there are any Agenda Items during consideration of which the Press and Public should be excluded.

5. Minutes of the last Meeting held on 11th September 2024

To receive the Minutes of the Meeting held on 11th September 2024 and to authorise the Chair sign them as a true record (see attached).

6. Report on the Finance Action Sheet

To consider a Report on the actions taken by Officers on resolutions or recommendations made at the previous Meeting. (Appendix 1).

7. Finance Report

- To consider the Receipts and Payments Account for the period 1st April, 2024 to 30th September 2024 (Appendix 2)
- Schedule of Payments September 2024 (Appendix 3)
- Allotment Budget Review (Appendix 4)

- Chair of Allotment Committee Report (**Appendix 5**)
- CALC/NALC subscription 2025-2026
- External Auditor Report - To receive a report from the Clerk.

8. Community Grant Application Forms

To consider the Application noted below and attached.

- Diwali 2024
- Roosecote Hub
- North Scale Residents Association (Defibrillator)
- Royal British Legion (Defibrillator)
- Every Life Matters

9. Get Barrow Moving Grant Application Forms

To consider the application noted below and attached.

- Vickerstown Cricket & tennis Club

10. Brighten Our Corner

To consider the Applications noted below and attached.

- Roosecote Community Hub
- Bram Longstaffe Community Hub
- Abbotsvale Community Centre

11. Deputy/Assistant Clerk

To consider the Job Specification (Previously distributed).

11. Date and time of next meeting

Wednesday 13th November 24 at 17.30 pm.

Lesley Smyth

Town Clerk