BARROW TOWN COUNCIL

Town Clerk
Town Hall
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Lesley Smyth
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3rd June 2025

To: Members and Officers of The Finance Committee

Councillors: Leach; J McEwan; Altree; Phillips; Elliot; Coles; Chatfield; Hyland; Thomson;

Dear Sir/Madam

Finance Committee – 10th June 2025

You are requested to attend a meeting of the Finance Committee to be held on Tuesday 10th June 2025 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 14th May 2025**
   To receive the Minutes of the Meeting held on 14th Mayl 2025 and to authorise the Chair sign them as a true record.

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 Income & Expenditure Account for the period 1st April to 31st May 2025 **(Appendix 2)**
   - Allotments Account 1st April to 31st May 2025 **(Appendix 3)**

- Schedule of Payments May 2025 **(Appendix 4)**
- Bank Reconciliation as of 31st May 2025 **(Appendix 5)**
- Civic Parade Traffic Management
- Bank Authorisation – to confirm nominated Officers

8. Event Support Grants

Furness Abbey Fellowship - £2,000 requested

9. Community Support Grants

No applications received.

10. Get Barrow Moving

Bonus Swimming Club - £3,500 requested.

11. Any Other Business

12. Date and time of next meeting

Wednesday 11th June 2025 at 17.30 pm.

Lesley J Smyth

Town Clerk