



BARROW TOWN COUNCIL

Town Clerk
Town Hall
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Barrow-in-Furness
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Lesley Smyth
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2nd September 2025

To: Members and Officers of The Finance Committee

Councillors: Leach; J McEwan; Atree; Phillips; Elliot; Coles; Chatfield; Hyland & Thomson.

Dear Sir/Madam

Finance Committee – 9th September 2025

You are requested to attend a meeting of the Finance Committee to be held on Tuesday 9th September 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. (Cllrs Chatfield, Hyland and Elliot).

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 8th July 2025

To receive the Minutes of the Meeting held on 8th July 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 August 2025 (**Appendix 2**)
- Allotments Account 1st April to 31st August 2025 (**Appendix 3**)
- Schedule of Payments July & August 2025
- Bank Reconciliation as of 31st August 2025
- Water Plus settlement

8. 2024-2025 NJC Pay Award

3.2% pay award approved by the NJC for the period 1st April 2025 to 31st March 2026, together with one additional day's holiday. This to be forwarded to the Full Council for approval.

9. Event Support Grants

- Northwest Music Academy
- Barrow in Furness Sea Cadets
- St Mary's Hospice
- Arts 4 All
- Forty Winks for Furness

10. Community Support Grants

- Abbotsvale Community Association
- Love Barrow Families

11. Get Barrow Moving

- South Lakes Pickleball

12. Any Other Business

- Precept 2026-2027.

13. Date and time of next meeting

Tuesday 14th October 2025 at 17.30 pm.

Lesley J Smyth

Town Clerk