

BROADSTONE TOWN COUNCIL

MEMBERS OF THE PUBLIC AND THE PRESS ARE INVITED TO ATTEND ALL COUNCIL MEETINGS

(Public Bodies (Admission to Meetings) Act 1960) & Local Government Act 1972 s100

MEETING TITLE Finance & Governance Committee meeting
TIME 16:00 – 17:00
DATE Tuesday 23rd June 2026
PLACE NorthReach Annexe, St. John's Church, Macaulay Road, Broadstone BH18 8AR

PUBLIC SESSION.

Questions from members of the public. *(N.B. no decision can be taken ¹)*

AGENDA

- F0626-1. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**
To receive nominations for councillors to stand for the office of Chairman and Vice-Chairman for the Finance and Governance Committee.
- F0626-2. DECLARATIONS OF INTEREST AND DISPENSATIONS RELATING TO ITEMS ON THE AGENDA**
a. Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Town Council's Code of Conduct.
b. To note any prior or new requests from members for Dispensations that accord with Localism Act 2011 s33(be) (NB this does not preclude any later declarations)
- F0626-3. APOLOGIES FOR ABSENCE**
To receive apologies of absence and to approve the reasons given. *(LGA 1972 s85 (1))*
- F0626-4. BANK BALANCE - APPENDIX**
To note the bank balance
- F0626-5. MONTHLY FINANCE**
a. To consider recent expenditure.
b. To consider any expenditure since the agenda publication date.
c. To note any recent income
- F0626-6. BUDGET 2026-27**
To discuss a way forward in respect of a revised budget for 2026-27
- F0626-7. DEFIBRILLATOR FUNDING**
To discuss possible defibrillator funding.
- F0626-8. ASSERTION 10 - APPENDIX**
To discuss assertion 10 of the Annual Governance and Accounting Statement (also known as the annual return).
- F0626-9. POLICIES & RISK ASSESSMENTS.**
To discuss the following policies
a. Bramble Bashing Risk Assessment – **APPENDIX**.
b. IT Policy - **APPENDIX**
c. Complaints and Vexatious Complaints Policy - **APPENDIX**
- F0626-10. PROPER OFFICERS REPORT**
a. Training
1. To discuss training for the Proper Officer
2. To discuss training requirements for the members.
- F0626-11. CORRESPONDENCE**
To consider any correspondence received. Including after the agenda publication date.
- F0626-12. NEXT MEETING.**
a. Items for the next meeting agenda
b. Meeting date, time and location confirmation

¹ *N.B Councils cannot lawfully decide items of business that is not specified in the summons/agenda (LGA 1972 Sch 12, para 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119)*

² *N.B. Verbal reports will only be given as a last resort.*