

BROADSTONE TOWN COUNCIL

Notice of a Finance & Governance Committee Meeting

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 14:30 - 15:30
DATE Tuesday 25th August 2026
PLACE NorthReach Annexe, St. John's Church, Macaulay Road, Broadstone BH18 8AR

Published: 20th August 2026

PUBLIC SESSION.

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

AGENDA

F:0826-1. 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)

F:0826-2. APOLOGIES FOR ABSENCE

To receive apologies of absence and to approve the reasons given. (*LGA 1972 s85 (1)*)

F:0826-3. PREVIOUS MINUTES - APPENDIX

To confirm the minutes of the last full Town Council meeting. (*LGA 1972, sch 12, para41(1)*)

F:0826-4. FINANCE - APPENDIX

- a. To note the bank balance
- b. To consider recent expenditure and note recent income
- c. To consider any expenditure occurred since the agenda publication date.
- d. To note the latest bank reconciliation and the Chairman to sign - **ANNEX**
- e. To discuss the opening of a savings account
- f. Use our Loo Scheme cost ratification.

F:0826-5. GRANT APPLICATION

To receive and discuss the following grant applications

- a. Broadstone Business Community - **APPENDIX**
- b. Chitter Chatter Club - **APPENDIX**

F:0826-6. ALLOTMENTS - APPENDIX

- a. To fix the allotment 2027-28 fees.
- b. To discuss treeworks for the area.

F:0826-7. POLICIES

To discuss the following policies

- a. Safeguarding Policy

F:0826-8. CORRESPONDENCE

- a. To consider correspondence received by the Proper Officer before the publication of the agenda.
- b. To note correspondence received after the agenda publication, or otherwise raised at the meeting, reported for information only. No decisions will be made on such items ¹.

F:0826-9. 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)*