



Horsforth Town Council

The Stables
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Leeds
LS18 5LG

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To Members of the Finance and General Purposes Committee:

You are summonsed to attend a meeting of the **Finance and General Purposes Committee** on Thursday 8th January 2026 at 7pm to be held at The Stables, 2 Church Road, Horsforth, LS18 5LG for the purpose of transacting the following business.

Members of the public are welcome to attend the meeting.

B Crabtree
Town Clerk
23.12.2025

POLITE REMINDER TO ALL CLLRs: WE ARE A GREEN COUNCIL AND PRINTING BY THE OFFICE SHOULD BE KEPT TO A MINIMUM. PLEASE BRING AN ELECTRONIC DEVICE FOR THE MEETING TO USE TO VIEW DOCUMENTS.

Agenda

1. Introduction from the Chair

2. To consider apologies and the reason for absence

3. Declaration of Disclosable Pecuniary and other Interests

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 29 of the Localism Act 2011 and the Members' Code of Conduct. Also, to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with the Members Code of Conduct.

4. To consider questions and comments from members of the public at the Chairman's discretion

Members of the Public are reminded that this is their opportunity to speak to the Meeting on any topic relevant to the work of the Committee. However, they may not speak during the remainder of the meeting unless specifically invited to do so by the Chairman.

5. To confirm and accept the minutes of the Finance and General Purposes meeting held on 6th November 2025. See agenda pack.

6. Financial Matters. See Agenda Pack.

6.1. To consider recommending that the Council approves the financial reports to 30th November 2025, review the budget and agree any necessary action.

6.2. To consider and approve the schedule of payments.

6.3. To receive an update about the internal audit and internal control checks:

- i. Interim internal audit.
- ii. Review of internal audit
- iii. Internal control checks
- iv. Review of risk management

6.4. To consider the budget and precept for 2026-2027 to make recommendations to the Full Council.

7. Matters for information

8. Items for future agenda

9. Date of the next meeting

Next meeting date: 12th March 2026

Deadline for agenda items: 2nd March 2026

*Distribution: Cllrs S. Dowling, M. Fletcher, G. Garvani, J. Garvani,
R. Hardcastle, R. Jones, T. Stones*