

Horsforth Town Council The Stables 2 Church Road Horsforth 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 3rd July 2025 at 7pm to be held at the Horsforth Museum, 5 The Green, Horsforth, LS18 5JB for the purpose of transacting the following business.

Members of the public are welcome to attend the meeting.

B Crabtree Town Clerk 27.06.2025

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 22nd May 2025. See agenda pack.

6. Financial Matters

- 6.1. To consider recommending that the Council approves the year end accounts and cash book entries to 31st May 2025 and agree any necessary action. See Agenda Pack.
- 6.2. To consider and approve the schedule of payments. See Agenda Pack.
- 6.3. To consider and agree the banking arrangements

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7. Community Infrastructure Levy (CIL)

7.1. To receive an update on CIL. See Agenda Pack7.2. To receive any reports from Community Infrastructure Levy Group and agree any actions

8. 3&5 The Green

To receive an update and agree any necessary action including: 8.1. To receive an update about No.3 The Green 8.2. To receive an update about the Museum

9. Matters for information

10. Items for future agenda

11. Date of the next meeting

Next meeting date: 11th September 2025 Deadline for agenda items: 1st September 2025

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