



Horsforth Town Council

The Stables
2 Church Road
Horsforth
Leeds
LS18 5LG

admin@horsforthtowncouncil.gov.uk – www.horsforthtowncouncil.gov.uk – **0113 258 0988**

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 16th January 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
09.01.2025

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 12th September 2024. See agenda pack.

6. Financial Matters

- 6.1. To review and consider recommending that the Council approves the financial report to 31st December 2024 and agree any necessary action. See Agenda Pack.
- 6.2. To consider and approve the schedule of payments. See Agenda Pack.
- 6.3. To receive an update about the internal audit and internal control checks

- i. Review of internal audit. See Agenda Pack

6.4. To consider the budget and precept for 2025-2026 to make recommendations to the Full Council.
See Agenda Pack.

7. Community Infrastructure Levy (CIL)

7.1. To receive an update on CIL. See Agenda Pack

7.2. 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

8.3. To consider and agree the quote to replace the boiler at The Stables

9. To consider matters requested by Councillors/the Clerk/Committee and agree any necessary action:

9.1. To receive an update about the Community Governance Review.

10. Matters for information

11. Items for future agenda

12. Date of the next meeting

Next meeting date: 13th March 2025

Deadline for agenda items: 3rd March 2025

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