

Mrs J Nolan Clerk to the Council The Parish Council Community Centre Bell Lane, Ackworth Pontefract, WF7 7JH

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18th June 2025

Dear Resident,

You are invited to attend a meeting of Ackworth Parish Council Finance and General Purpose committee which will be held at the Parish Council Community Centre, Bell Lane, Ackworth, on MONDAY 23<sup>rd</sup> JUNE 2025, COMMENCING AT 7.30PM.

Yours faithfully

Jemma Nolan Clerk

Please note there will be no public session prior to the start of a committee meeting. (Members of the public are reminded to adhere to the rules set by the council for this session)

Reminder by the Chair of the Council's expectations for the audio or visual recording of this meeting. The Parish Council meeting may be audio recorded under the Openness of Local Government Regulations 2014. Devices are to be placed on the table provided throughout the meeting.

## **AGENDA**

- 1. To elect a Chair of this Committee
- 2. To elect a Vice Chair of this Committee
- 3. Apologies
  - 3.1 To receive apologies for absence given in advance of the meeting
  - 3.2 To consider the approval of reasons given for absence
- 4. Declarations of Interests and Dispensations
  - **4.1** To receive any declarations of interest not already declared under the Council's Code of conduct or a member's Register of Disclosable Pecuniary Interests on items on the agenda
  - **4.2** To receive, consider and decide upon any written applications for dispensation for disclosable pecuniary interest

- 4.3 To grant any requests for dispensation as appropriate
- 5. To note the minutes for the Finance and General Purposes Committee meeting held on 24th March 2025.
- 6. To receive information on the following ongoing matters arising Clerks Update
  - 6.1 John Gullys Grave
- 7. Financial Matters
  - 7.1 To receive the internal checks and reconciliation for Q4 Jan Mar 25
  - 7.2 To receive year end reports and close-down of the 24/25 financial year
  - 7.3 To receive a budget report for the 25/26 financial year to date
  - 7.4 To receive an investment and loan summary report
  - 7.5 To receive updated fees for grave digging
- **8.** To receive a quarterly report of complaints received and freedom of information requests made for April to June 25.
- 9. Village Events & Communications Subcommittee
  - **9.1** To receive the minutes of the Village Events & Communications Subcommittee meeting held on 6<sup>th</sup> May 2025 and approve the recommendations within this committee's remit
  - **9.2** To receive the minutes of the Village Events & Communications Subcommittee meeting held on 10<sup>th</sup> June 2025 and approve the recommendations within this committee's remit
  - **9.3** To consider convening an extra ordinary meeting of the Village Events & Communications Subcommittee on 1 July 2025.
- 10. Annual Membership Review of the Village Events & Communications Subcommittee
  - 10.1 To elect 6 members to the Village Events & Communications Subcommittee
  - 10.2 To elect a Chair and Vice Chair of the Village Events & Communications Subcommittee
- 11. TO CONSIDER FOR APPROVAL THAT THE PRESS AND THE PUBLIC BE EXCLUDED FROM THE REMAINDER OF THE MEETING ON THE GROUNDS THAT PUBLICITY WOULD BE PREJUDICIAL TO THE CONFIDENTAIL NATURE OF THE BUSINESS TO BE TRANSACTED ON THE FOLLOWING AGENDA ITEMS. PUBLIC BODIES (ADMISSION TO MEETING ACT 1960)
- **12.** To receive a supplier quotation to replace the office computers no longer compatible with required windows operating platforms as of October 2025 and make recommendation to council.
- **13.** To receive quotations for remedial works required following the tree survey and make recommendation to Council