

# Hesket Parish Council

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25<sup>th</sup> June 2026

You are hereby summoned to a Finance Committee Meeting of Hesket Parish Council which will be held at **St John the Evangelist Church, Plumpton**, on Thursday 2<sup>nd</sup> July 2026 at **7.30pm**.



Mrs Lisa Beken, Parish Clerk

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## AGENDA

1. **Election of Chair** – To elect a Chair to preside over the meeting.
2. **Apologies for absence** - To receive and record, with reason, any apologies for absence.
3. **Declarations of interest** - To receive declarations of interest by members in respect of items on this agenda.
4. **Minutes** - To approve the minutes of the Finance Committee Meeting held on Monday 30<sup>th</sup> March 2026, and authorise them to be signed by the Chair.
5. **Financial Regulations** – To consider proposals for amendments to the Financial Regulations, and agree proposals to bring forward to Full Council.
6. **Terms of Reference** - To consider any potential changes to the Finance Committee Terms of Reference, in light of proposed changes to Financial Regulations, and agree proposals to bring forward to Full Council.
7. **Accounts** – To consider the format of accounting documents to be presented to Councillors, and agree any changes.
8. **Budgeting** – To consider the Council budget and financial priorities, and discuss future budgeting proposals.
9. **Council Matters** – To consider any other matters related to Finance.
10. **Date of next Meeting** – To agree a date and time for the next meeting of the Finance Committee.