# ADDINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN to a Meeting of the Finance Committee of Addingham Parish Council to be held in the <u>Old School Room, Addingham</u> on Friday 11th July 2025 at <u>9am</u>, for the purpose of transacting the business set out on the Agenda below. Members of the press and public are invited to attend and may address the Committee at the invitation of the Chairman.

Lucy Steer

Clerk to Addingham Parish Council

7<sup>th</sup> July 2025

## **AGENDA**

### 1. Apologies for Absence

To receive apologies and approve reasons for absence as notified by Members.

### 2. <u>Disclosures of Interest</u>

To receive any declarations of interests (not already entered in the Members' Register of Interests) and to record from Members any disclosures of interests (previously registered or not), including the nature of any such interests, which may be relevant to matters to be considered at the meeting.

Note: A listing of members' interests relevant to the business of the meeting, if any, will be reported at the outset of the meeting and will be recorded in the Minutes. Members are asked to check the Code of Conduct (available on website) to confirm their responsibilities. Members with interests defined in Appendix A of the Code (financial interests) must withdraw from the meeting during discussion of the item(s) in which they have an interest, unless a dispensation has been granted. Forms to apply for a dispensation, if necessary, will be available from the Clerk. Members without a dispensation may only remain in the meeting and take part in the discussion (but not vote on the matter) where their interests are personal interests as defined in Appendix B of the Code.

#### 3. Public Consultation and Question Time

To receive questions and comments on any matter listed on the agenda or on any other matter associated with financial matters.

#### 4. Date of Next Meeting

To confirm the date, time and venue of the next Finance Committee meeting of Addingham Parish Council.

#### 5. Exclusion of Press and Public

Pursuant to Public Bodies (Admission to Meetings) Act 1960, to consider the exclusion of the press and public from the meeting for the duration of item 6 (below) on the grounds that publicity would be prejudicial to the public interest by reason of the confidential personal and contractual nature of the business to be transacted. ENSURING THAT NO REPORTING TAKES PLACE DURING PRIVATE SESSION If the proceedings of the Council are being recorded or filmed, the Chairman will ensure that any such reporting is stopped for the duration of the following item. Where appropriate, checks will be made to ensure that any recording or filming equipment is switched off and, where possible, removed from the meeting room.

### 6. Staffing Matters

- To receive an update and consider a matter related to staff-councillor interaction raised at the recent meeting. To decide any action as necessary.
- To consider whether operational guidance already provided to the Clerk should be shared with a Councillor whose request falls outside their formal remit.