

Budget Executive Committee - Agenda

You are hereby summoned to attend the Budget Executive Committee of Longridge Town Council on Thursday 29 May 2025 at 18:30 in the Station Buildings, Berry Lane, Longridge (Clerk's Office).

- 1. Election of Chair and Vice Chair and Chair's Welcome.
- 2. To receive apologies.
- 3. Declarations of interests.

Councillors are responsible for declaring any personal / prejudicial or disclosable pecuniary interest pertaining to matters on this agenda.

If the personal interest is a prejudicial interest or there is a disclosable pecuniary interest, then the individual member should not participate in a discussion or vote on the matter and must withdraw from the meeting and not seek to influence a decision unless a dispensation request has been submitted in writing.

- 4. To consider and approve the minutes of the 23 October 2024 meeting.
- 5. Public Participation.

This 30-minute session (time limit of three minutes per item/per person) provides members of the public an opportunity to indicate interests in an agenda item and put questions to the Executive Committee. Such questions may be answered after the meeting or become an agenda item at a future Executive Committee meeting.

ITEMS for DECISION/DISCUSSION

6. Annual Review of Standing Orders.

For members to review and approve the Committee's Standing Orders (enclosed).

7. Finance Report.

Report of the Clerk (enclosed) to approve the Accounts to date.

- 8. Audit and Financial Matters. Including.
 - 8.2 To authorise the Chair to sign Section 1: AGAR 2024/2025.
 - 8.3 To authorise the Chair to sign Section 2: AGAR 2024/2025.
 - 8.4 To appoint an auditor for 2026/27 and 2027/28.

The current auditor is Holden and Company – Longridge.



9. Three-Year Finance/Business Plan.

Report of the Clerk (enclosed) to consider the Council's Three-Year Financial/Business Plan.

10. Grant Application.

Report of the Clerk (enclosed) for members to consider grant requests from Lancashire School Sailing Association for £2,452 as a contribution towards improvements to the Spade Mill Gate entrance and from u3a for £3,248 towards general costs, publicity and keeping the service available and affordable to Longridge residents.

11. RVBC Shared Prosperity and Jubilee Fund 2025/26 - Expression of Interest Report of the Clerk (enclosed) for members to consider which schemes the Town Council submit an Expression of Interest.

12. Former Royal British Legion Club – Towneley Road.

Report of the Clerk (enclosed) to provide an update on the latest situation and to seek approval for expenditure.

ITEMS for INFORMATION/DISCUSSION

13. Updates on Actions from Previous Meetings.

Report of the Clerk (enclosed) updating members on actions from previous meetings.

14. Consideration of matters not on the agenda.

An opportunity for members to suggest items for future meetings.

15. Schedule of Meetings.

To be considered

Mike Hill

Clerk and Responsible Financial Office to Longridge Town Council.

