

Broughton East Parish Council

Dear Sir/Madam, You are summoned to attend an extraordinary meeting of Broughton East Parish Council @ Field Broughton Parish Room **Wednesday 18th February at 6.30pm**

Signed M Muldoon

AGENDA

1. Apologies:

2. Declarations of Interest: To receive declarations of interest by members in respect of items on this agenda:

4. Requests for Dispensations: The Clerk to report any requests received for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest

5. Finance, Assets, Governance and Audit:

- a) To approve the following payments: (invoices circulated)
 - i) Insurance
- b) Assets
 - i) None
- c) Governance
 - i) To Agree
 - i. 2026-2027 Budget
 - ii. Request for Precept 2026-2027
 - iii. Bank Mandate: to remove previous clerk, Lesley Smyth, and add new Clerk Michelle Muldoon as signatory

6. Date and time of next meeting.

Field Broughton Parish Room Tuesday 7th April at 6.30pm