|  |  |
| --- | --- |
|  cid:2887E7B4-4235-4453-B7C9-14F4166BF0CB | Longridge Town CouncilCouncil Offices, The Station BuildingBerry Lane, Longridge, PR3 3JPTelephone: **01772 782461**email: [clerk@longridge-tc.gov.uk](http://h)website: [www.longridge-tc.gov.uk](http://h) |

**Mission Statement**

Endeavour, through foresight and leadership, to enhance quality of life for Longridge residents and visitors.

Working to enrich facilities and nurture opportunity,

to protect and improve the built and natural environment, and promote community pride.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**AGENDA**

You are hereby summoned to attend Budget Executive Committee

of Longridge Town Council to be held on

Wednesday 23rd August 2023 **at 7pm**

in the Station Buildings, Berry Lane, Longridge

Jessica Dibble

Town Clerk

****

**1.Welcome by Chair**

**2. To Receive Apologies**

**3. Declarations of interests & written requests for dispensations pecuniary interest dispensations**

[Note: 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](http://h) 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. Approval of Minutes**

To approve minutes of meeting held on 26th July 2023

**5. Public Time**

To invite and listen to issues raised by members of the public.

**6. Financial Position**

**Committee to note** the financial position as at July 2023.

**7. Longridge Youth Council**

 **Committee to discuss** the grant request in the sum of £3000.00

(See supporting information)

**8. LEG**

**Committee to review** the grant request in the sum of £900.00

(See supporting information)

**9. Longridge Cricket Club Sponsorship**

**Committee to discuss and agree** the sponsorship in the sum of £550.00 plus VAT.

(See supporting information)

**10. Progress Reporting**

**Committee to discuss and agree** a draft template for progress reporting to be used as due diligence for higher value grants.

**11. Process - Audit**

**Committee to discuss** the proposal for an independent audit to be carried out to review all procedures and processes.

**12. Date of Next Meeting**

 **Budget Meeting – Wednesday 27th September 2023 at 7pm in The Station Buildings Meeting Room**