



PARISH
COUNCIL

I hereby give notice that the Meeting of the Finance Committee will be held on Monday 3rd August 2026 at 7.30pm in Hilton Methodist Church Hall

The Public and Press are cordially invited to be present.

Members of the Finance Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

Finance Committee members: Cllrs Balicki, Dulstone, McCarthy, Norton, Stott

Nigel di Castiglione
Clerk & RFO
29/07/2026

AGENDA

26/27FN-1. To elect a person to chair the Finance Committee.

26/27FN-2. To receive any apologies for absence.

26/27FN-3. To receive Councillors' declarations regarding disclosable pecuniary and/or other registrable interests along with the nature of those interests in relation to any agenda item.

26/27FN-4. To note any dispensation requests made to the Clerk in accordance with the Disclosable Pecuniary Interest Dispensation Procedure, and declare the nature and existence of any dispensations granted.

Comments and observations from members of the public *(NB Comments from the public should be relevant to items on this agenda only)*

26/27FN-5. To review the Terms of Reference for the Finance Committee and agree/recommend any amendments.

26/27FN-6. To note the Pavilion meter readings on Friday 17th July and Monday 27th July confirm Feast Week consumed 597 units which, at £0.4063 per unit, amounts to £242.56 and this has been invoiced back to Feast Week.

26/27FN-6. To NOTE repayment (to contra incorrect payment by SO 1st July) - £145.19.

26/27FN-7. To Review and NOTE financial reports:

7.1	Financial Accounts	July 2026
7.2	Management Accounts	July 2026
7.3	Budget Analysis	July 2026
7.4	Equals Card Analysis	July 2026

26/27FN-8. To NOTE payments being made under delegated authorisation due to extended summer gap between full PC meetings:

JSC Services	£63.60	Oak Tree Farm frontage
Glenn Conway Tree Specialists	£450.00	Tree work approved Autumn 2025
HMRC	£284.66	P30 return July 2026
Microsoft	£11.52	Online service package June/July
Kieron Dunk	£765.40	Materials for Major Oak post/rope fencing.
CAPALC	£75.00	Annual Conference Fee.

All will be presented to the full PC meeting for approval on 7th September 2026.

26/27FN-9. To consider a request from 'The Journal' for further financial support and agree any recommendations/actions.

26/27FN-10. To consider a review of insurance cover and agree any actions/recommendations.

26/27FN-11. To consider quotations for Cyber breach (c£420 pa) and Terrorism (additional c£45 pa) cover from the Council's insurer and agree any recommendations/actions.

26/27FN-12. To review a summary of HPC Obligations and agree any recommendations/actions.

26/27FN-13. To consider a draft Council budget for 2027/28 and agree any recommendations/actions.