

Clerk to the Council/RFO: J Hodgkiss
Chairman: Cllr R Ruscoe

Minutes of the **Finance and Personnel Committee** Meeting held at 6pm on **Monday 12th January 2026** at The Memorial Hall.

Present: Cllrs A Price (AP) Chairman, R Ruscoe (RR), M Underwood (MU)

JH – Clerk (remote)

- F45.25/26 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
Apologies were received from Cllr Teckoe – work commitments, Cllr K Turner – personal commitments
- F46.25/26 **DECLARATIONS OF INTEREST**
None
- F47.25/26 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**
None
- F48.25/26 **MINUTES**
RESOLVED: RR proposed to approve and sign the minutes of the Finance Committee meeting held on Monday 8th Dec 2025, seconded by MU and agreed by all members present.
- F49.25/26 **FINANCIAL POSITION BY COST CENTRE & CODE SUMMARY**
The committee noted the position of financial cost centres at the end of the 3rd Quarter 2025/6.
- F50.25/26 **DRAFT BUDGET 2026/27**
RESOLVED: MU proposed to recommend a precept rise of 5.31% to Full Council, representing a total amount of £214, 125.25, this was seconded by RR. 2 members voted in favour, 1 abstained.
- F51.25/26 **TAX BASE LETTER**
Noted
- F52.25/26 **BANK RECONCILIATION**
Deferred.
- F53.25/26 **VAT**
Deferred.
- F54.25/26 **EXCLUSION OF THE PRESS AND PUBLIC**

To pass resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960, so as to discuss the following confidential matters;
NONE PRESENT

F55.25/26

STAFFING

Suggested changes to paperwork made to be presented at Full Council
19th January 2026.