

Clerk to the Council/RFO: J Hodgkiss

Chairman: Cllr R Ruscoe

Minutes of the **Finance and Personnel Committee** Meeting held at 6pm on **Monday 24th November 2025** at The Memorial Hall.

Present: A Price (AP) Chairman, R Ruscoe (RR), C Teckoe (CT), K Turner (KT), M Underwood (MU)

JH - Clerk

F30.25/26 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
Apologies were received from Cllr Jones – family commitment.

F31.25/26 **DECLARATIONS OF INTEREST**
None

F32.25/26 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**
None

F33.25/26 **MINUTES**
RESOLVED: MU proposed to approve and sign the minutes of the Finance Committee meeting held on Monday 29th September 2025, seconded by CT and agreed by all members present. Clerk to update policies for future Full Council approval and to update Standing Orders with suggested compulsory training for Cllrs.

F34.25/26 **DRAFT BUDGET 2026/27**
The draft budget was reviewed line by line by members.

F34.25/26 **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

F35.25/26 **STAFFING**
Item deferred for further information to an additional meeting on December 8th.

F36.25/26 **DRAFT BUDGET 2026/27**
See item F34.25/26