



Finance & Policy Meeting AGENDA

Meeting to be held on 20TH April 2026 at 4.00pm The Sports Pavilion, High Street, Handcross

Sally Mclean - Clerk to the Council Email clerk@slaugham-pc.gov.uk Website: <http://www.slaughampc.co.uk>

Press and Public are welcome to attend - Public attendance at Parish Council meetings - The Parish Council is an open and transparent local authority and encourages public attendance at meetings.

- FG261 Apologies for absence -To receive and accept apologies for absence
- FG262 Declarations of Interest: To note any declarations of interest:
- FG263 Minutes of the meeting of Finance & Policy Committee 22nd January 2026: To receive and adopt the minutes.
- FG264 Adjournment for questions from the public: The committee is to consider whether to adjourn the meeting in accordance with clause 1(d) of Standing Orders, in order to receive questions from members of the public.
- FG265 Matters arising from the Minutes – To note any matters arising from the minutes.
- FG266 Clerk request that the Committee approve recommendation to rename the Finance & Policy Committee to the “Finance, Governance & Estates Committee” to reflect its expanded remit. This is in accordance with Standing Orders and section 101 of the Local Government Act 1972. To review and adopt the revised Terms of Reference, setting out the Committee’s current delegated responsibilities for finance, governance, risk, staffing, procurement, and the management of Council-owned land and assets.
- FG267 Confidential Matters - Members are asked to consider the Clerk’s salary with reference to the accompanying confidential briefing note, and to determine any actions or recommendations arising. *A resolution under Section 100A(4) of the Local Government Act 1972 to exclude the public and press for this item due to its confidential staffing nature.*
- FG268 Financial Monitoring - The Committee is asked to review the income and expenditure against budget 2025/26 for Month 12. To include reserves position and to consider and approve other financially related matters if necessary:
- Detailed Income & Expenditure by Budget Heading –
 - Income and Expenditure Account for Year Ended -
 - Summary Income & Expenditure by Budget Heading -
 - Balance Sheet as at
 - Trial Balance as at
 - Annual Budget By Cost Centre
 - Reserves position –
 - Q4 VAT Return –
 - To review the draft AGAR
- FG269 Hall Management Review: The Committee are asked to review the structure and operation of the Halls Management Committee, noting the current lack of members, and consider transferring responsibility for hall governance, financial management, to the Finance Committee. The intention would be to present a report with options and recommendations for Council to consider.
- FG2610 Fees and Charges Review for 2026/27 - The Committee considered a briefing note setting out the review of the schedule of annual charges recommended for 1 April 2026 to 31 March 2027.
- FG2611 Trading Agreement – Members are asked to review and adopt the Trading Agreement for use of the Recreation Ground, Handcross, including the associated schedule of fees and the Licence to Pitch arrangements.
- FG2612 Financial Matters – The Committee was asked to approve the following payments and receipts (*attached*)
- FG2613 To note items arising after the preparation of this Agenda which the Chairman agrees to take as urgent. Such matters will be for noting only or deferral to a future meeting only.
- FG2614 Date of Next Meeting: TBC