

SLAUGHAM PARISH COUNCIL

Finance & Policy Meeting Agenda

**Members are summoned to a Meeting to be held on
22nd January 2026 –at 5.30pm The Sports Pavilion, High Street,
Handcross**



Sally Mclean - Clerk to the Council Email clerk@slaughtam-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.

1. Apologies for absence -To receive and accept apologies for absence
2. Declarations of Interest: To note any declarations of interest
3. Minutes of the meeting of Finance & Policy Committee **20th November 2025**: To receive and adopt the minutes.
4. 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.
5. Matters arising from the Minutes – To note any matters arising from the minutes.
6. Financial Monitoring - Members to review the income and expenditure against budget 2025/26 to include reserves position (attached).
 - 6.1. Ref: Detailed Income & Expenditure by Budget Heading
 - 6.2. Ref: Income and Expenditure Account
 - 6.3. Ref: Summary Income & Expenditure by Budget Heading
 - 6.4. Ref: Trial Balance/Balance Sheet
 - 6.5. Ref: Bank Reconciliation Statement/s
7. Report Expenditure Differences – The committee is asked to consider variances since previous review (attached)
8. To confirm and approve Bank Reconciliation/s November 2025 / December 2025
9. Risk Management – to recommend the Risk Management Strategy for approval (attached)
10. Members to note Tax Base Information provided. A tax base is ***the total value of all of the assets, income, and economic activity that can be taxed*** by a taxing authority, usually a government.(attached)
11. Members are asked to review and approve the current year to date budget and expenditure for to consider making a recommendation to Full Council to approve the Budget and set a Precept amount:
 - 11.1. Review the latest budget position:
 - 11.2. To consider the reserves:
 - 11.3. To approve the budget for 2026/27 and 3 year forecast for 2027 – 30 (attached)
 - 11.4. Set the Precept at £210,000 for 2026-27, as recommended for approval at Full Council on the 29th January 2026
12. 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.
13. Matters that members wish to raise for future discussion:
14. Date of Next Meeting: