



Finance, Governance & Estates Committee Meeting MINUTES

Meeting held on 13th July 2026 at 5.30pm 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.

Present: Cllr Gary Marsh, Cllr David Dunn, Cllr Eric Prescott

FG2615 Apologies for absence -To receive and accept apologies for absence Cllr Jane MacNaughton

FG2616 Declarations of Interest: To note any declarations of interest: None

FG2617 Minutes of the meeting of Finance & Policy Committee 20th April 2026: To receive and adopt the minutes.
APPROVED RESOLVED

FG2618 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.
None

FG2619 Matters arising from the Minutes – To note any matters arising from the minutes. None

FG2620 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.*

FG2621 Financial Monitoring - The Committee is asked to review the income and expenditure for Month 1-3. To include reserves position and to consider and approve other financially related matters if necessary:

- a) Detailed Income & Expenditure by Budget Heading –
- b) Income and Expenditure Account for Year Ended -
- c) Summary Income & Expenditure by Budget Heading -
- d) Balance Sheet as at
- e) Trial Balance as at
- f) Annual Budget By Cost Centre
- g) Reserves position –

FG2622 S106 Contributions: Members are asked to review the current contributions and associated projects Members to call separate meeting to review projects and allocate funds

FG2623 Fees and Charges Review for 2026/27 – To update members. – Under review

FG2624 Trading Agreement – To update members – Completed

FG2625 Financial Matters – The Committee was asked to approve the following payments and receipts (*attached*)

FG2626 Member are asked to review the attached quotes: Proposed Cllr Dunn Second Cllr Prescott

Scotts Signs – New Signs MacNaughton Hall £1674.00

Paperstone – Board Room Furniture – £1708.51

FG2627 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.

FG2628 Date of Next Meeting: TBA