



NEW EARSWICK PARISH COUNCIL

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AGENDA

You are hereby summoned to a meeting of the Finance Committee on Thursday, 19 February 2026 at the Primary School. Business will commence at 15.00 hours.

In view of the personal nature of the business about to be transacted under agenda item 11, the Council may decide to exclude the public temporarily from the meeting.

- 1 Notices of the meeting
- 2 To receive apologies from Members who are unable to attend the meeting
- 3 To consider and accept the reasons for absence provided
- 4 To receive declarations of interest on any items on the agenda
- 5 To approve the minutes of the meeting held on 11 December, 2026
- 6 To decide how to advise the Council regarding any grant applications that have been received
- 7 To confirm the Section 137 figure for the 2026-27 financial year
- 8 To confirm the Grant Application and Financial Agreement forms
- 9 To review the effectiveness of the Internal Control and Internal Audit requirements under the Accounts and Audit Regulations 2015
- 10 To confirm the date of the internal audit with Elkerlodge Services Limited and the completion of a pre-audit questionnaire
- 11 To report progress on the topics raised by the Clerk and Responsible Financial Officer at the previous meeting
- 12 To agree the date and time of the next meeting

Signed _____ Clerk 13 February, 2026

Sally Bruckshaw
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