



NEW EARSWICK PARISH COUNCIL

FINANCE COMMITTEE AGENDA

You are hereby summoned to a meeting of the Finance Committee on Thursday, 25 June, 2026 at the Folk Hall. Business will commence at 15.00 hours.

In view of the personal nature of the business about to be transacted under agenda item 13, the Council may decide to exclude the public temporarily from the meeting.

- 1 Appointment of Chair Person for the Finance Committee 2026-27
- 2 Notices of the meeting
- 3 To receive and note apologies from Members who are unable to attend the meeting
- 4 To consider and accept the reasons for absence provided
- 5 To receive declarations of interest on any items on the agenda
- 6 To confirm the terms of reference for the Finance Committee
- 7 To confirm the Parish Council Financial Regulations
- 8 To approve the minutes of the meeting held on 19 February, 2026
- 9 To decide how to advise the full Council regarding any grant applications that have been received
- 10 To examine the Internal Auditor's report (25-26 audit) and recommend to full Council any actions considered necessary
- 11 To confirm the audit arrangements for the 2026-27 financial year
- 12 Annual insurance – note recommendations relating to the insurance values of assets
- 13 Matters relating to the salary and conditions of service of the Clerk
- 14 Items for future meetings
- 15 To agree the date and time of the next meeting

Signed _____ 19 June, 2026

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