HURST GREEN PARISH COUNCIL

Chairman- Graham Browne **Clerk**- Janet Ellis
Finance Committee - vacant

FINANCE COMMITTEE MEETING

Members of Hurst Green Parish Council Finance Committee are summoned to a Finance Committee meeting on Tuesday the 17th November 2026 in Hurst Green Village Hall at 7.00pm.

AGENDA

1.0 Appointment of Chair – To appoint Chair of Finance committee

2.0 **APOLOGIES**, *to receive apologies and approve reasons for absence*.

3.0 **DECLARATION OF INTERESTS**,
in accordance with the Members' Code of Conduct: to receive any disclosure by Members of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct

3.1 **APPLICATIONS FOR DISPENSATION –** *to consider written requests from Members for dispensation and to consider the length of time the dispensation should be granted for i.e. as a one-off relating to a matter on this agenda, or ongoing for a set period and relating to any agenda within that period.*

4.0 **TO RE-ADOPT TERMS OF REFENCE FOR THE FINANCE COMMITTEE**

5.0 **PRECEPT**
To look at funding and projected financial outlay in order to advise on the required precept for 2026/2027.

6.0 **ASSET REGISTER**
To examination the asset register and make any changes deemed necessary for presentation to full council for approval.

7.0 **TO CONSIDER TRANSFERING PAYROLLTO AN OUTSIDE BODY**

8.0 **TO CONSIDER SETTING UP A NEW DEPOSIT ACCOUNT**

9.0 **TO CONSIDER OUTSTANDING ACTIONS FROM LAST AUDIT REPORT**

Janet Ellis, Clerk to the Council
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10th November 2026