

## PARISH COUNCIL FINANCE COMMITTEE MEETING

I hereby give you notice that a meeting of the Finance Committee will be held in Shepherdswell Village Hall on Monday, 11 May 2026 at 1900hrs.

All members of the Finance Committee are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

Please note that these meetings may be sound recorded.

Dated 05 May 2026  
**Jan Rousell, Parish Clerk**

### Agenda

**1. Apologies**

**2. Declarations of Interest**

A Councillor who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and not be able to speak or take part, unless a relevant dispensation has been granted.

A Councillor who declares an OSI will be able to speak on the item, but will be required to leave the meeting for the vote.

**3. To APPROVE the minutes of the meeting held on 03 November 2025**

**4. Public participation limited to items on the agenda – 15 minutes in total**

**5. To AGREE to present the Risk Assessment & Management Policy to full Council for readoption**

**6. Clerk`s Report – short report on current financial situation**

**7. Financial Performance REVIEW - Examination of Current Budget Status and Fiscal Year Projections**

**8. Asset Management - Comprehensive REVIEW and Verification of Council Asset Register**

**9. To REVIEW the insurance renewal quotes received and AGREE to recommend to full Council for APPROVAL**

**10. To confirm the date of the next meeting**

The next Finance Committee meeting will be held on **02 November 2026**