

Boughton Monchelsea Parish Council

Finance Committee

Date: 6th February 2026

The next meeting of the Parish Council finance committee will be held in the **parish office within Boughton Monchelsea village hall on Thursday 12th February 2026 at 7pm** when the following business is to be transacted.

AGENDA

1. Apologies
2. Filming of meetings : Request for notification of whether any person intends to film, photograph or record any item
3. Notification of late items for inclusion on the agenda.
4. To decide whether the public and press should be excluded from the meeting for any item.
5. Declarations of Interest in Items on the Agenda / Requests for Dispensations
6. Matters outstanding from minutes 14th August 2025
7. Minutes of the meeting held on 14th August 2025. Agreement of and signing by Chairman of the Finance Committee
8. Finance
 - 8.1 Bank reconciliation to 5th February 2026
 - 8.2 Budget monitoring report to 5th February 2026
9. Discussion items :
 - 9.1 Insignis investment platform – discuss and agree whether to recommend to full Council
 - 9.2 25/26 accounts audit – note internal audit arranged for 17th April 2026
 - 9.3 Review of Parish Council insurance policy and risk assessment
 - 9.4 Staff pension scheme
9. Any other Business. (Non decision items only)
10. Date of Next Meeting: Thursday 25th June at 7pm.

**MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME
TO ATTEND**