

Clerk to the Council/RFO: J Hodgkiss

Chairman: Cllr R Ruscoe

Minutes of the **Finance and Personnel Committee** Meeting held at 6pm on **Monday 27th July 2026**
at The Memorial Hall

Present: Cllrs A Price (AP) Chairman, R Ruscoe (RR), (CT), K Turner (KT), D Engler (DE), P Stevens (PS)

JH – Clerk

F1.26/27

ELECTION OF CHAIR

RESOLVED: RR proposed Cllr Price to be the committee Chairman for 2026-27, seconded by KT and agreed by all members present.

F2.26/27

ELECTION OF VICE CHAIR

RESOLVED: DE proposed Cllr Stevens to be the committee Vice Chairman, seconded by AP and agreed by all members present.

F3.26/27

TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

Apologies were received from Cllr Teckoe - holiday

F4.26/27

DECLARATIONS OF INTEREST

None

F5.26/27

PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS

None

F6.26/27

MINUTES

RESOLVED: RR proposed to approve and sign the minutes of the Finance Committee meeting held on Monday 16TH February 2026, seconded by DE and agreed by all members present.

F7.26/27

BANK RECONCILIATION

The file containing the Bank Reconciliations for all accounts to 30 June 2026 was available for inspection by the committee to confirm it had been checked & approved by Cllr. Ruscoe.

F7.26/27

VAT RETURN Q1

Notes

F8.26.27

BUDGET POSITION Q1

Noted. The Clerk ran through some minor variances on Q1 spend and income. Overall spending and income were on target. There were no concerns.

F9.26.27

EXCLUSION OF THE PRESS AND PUBLIC

None

F10.26/27

STAFFING MATTERS

The Clerk gave a verbal update on staffing matters. The Facilities Supervisor would be joining us on August 24th. A request to extend the Village Orderly's hours to 15 a week from Sept 1st was approved.