

Derry Hill & Studley Parish Council

To Councillors Barnes, MacInnes, McHale, Mizon, Todd and Turton

You are hereby summoned to attend a meeting of Derry Hill & Studley Parish Council,
Finance Committee at Lansdowne Hall, Petty Lane, Derry Hill on Monday 23rd June at
7.30pm



Katherine Checchia
Clerk to the Council 17th June 2025

Agenda

1.Election of chair of committee.

2.Apologies

To receive apologies.

3.Public participation/ Correspondence

1.1 Public participation

Opportunity for members of the public to address the Committee.

1.2 Correspondence

For the Clerk to report any correspondence not circulated.

4. Declarations of Interest

Declarations from Councillors of any disclosable pecuniary interest (Standing Orders 13b) or other interest (Standing Orders 13c) in respect of matters being considered by the Council.

5. Chairman Announcements

6. Q1 Budget review.

To review the [budget spend](#) of Q1 up to June 16th 2025

7. Future Grant Funding

To review the attached [report](#) of the future of grant funding

Recommendation; that the Committee considers the options and determines any changes to the Grant Application Process which it considers appropriate to recommend to Council.

8. Solar Farm

To review the attached [report](#)

Request; The Committee is asked to consider the options outlined above and to recommend a preferred option to the Council to guide discussions with Eden Renewables.

9. Cost Codes.

To review the attached [report](#)

It is recommended that Finance Committee approves the budgets set out above for the Council's Cost Codes for 2025/26.

10. Large Grant Request – Lansdowne Hall

To consider the [grant request](#) for £5000 and additional information additional sheet and additional information received against the scoring matrix and make recommendations to take to full council.

Budget; Community facilities

11. Investment Strategy

Review of Parish Council [investment strategy](#) alongside the [bank balances](#) to discuss any movement of money required.

Recommendation; To approve the investment strategy and recommendation to close the Nationwide Bank Account.

12. Maintenance reserve

To consider the [report](#) on a new maintenance reserve

Recommendation; Councillors discuss the proposal to create a maintenance reserve initially set at £3000 for the financial year 25/26.

13. Update on Asset management

To receive an update on works required to assets and identify and further work required.

Well House,

Petty Acre Play Equipment

14. Agree date and time of next meeting

Monday 1st September 2025.