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 1st September at 7.30pm



Katherine Checchia Clerk to the Council 26th August 2025

Agenda

1 Apologies

To receive apologies.

2 Public participation/ Correspondence

2.1 Public participation

Opportunity for members of the public to address the Committee.

2.2 Correspondence

For the Clerk to report any correspondence not circulated.

3. 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.

4. Chairman Announcements

5. Updated Finance Regulations

To consider the updated <u>Finance Regulations</u> circulated for discussion of amendments prior to being approved by full council.

Recommendation; That the Committee review the document and ensure that they are happy with the regulations and want anything added or amended.

6. Review Risk register,

Risk Register circulated for review

Recommendation that the committee review and discuss the financial aspects of the risk register.

7. Q2 budget review

To review the **budget spend** for Q2 so far.

8. Initial work on Draft Budget for 2026/27

To review the initial budget planning for 26/27. – link to draft document provided.

9. Grant application forms

To review the draft grant application forms and request any amendments.

<u>Small Grant Application</u>

<u>Large Grant Application</u>

10. Update on Asset Maintenance

For the committee to receive updates on Asset maintenance discussed at the last committee meeting.

11. Update on audit process and next steps

To receive a verbal update on the audit process and the need to search for a new internal auditor.

12. To agree date and time of the next meeting,