



## Finance, Governance & Estates Committee Meeting

Meeting to be held on 29<sup>th</sup> October 2026 at 5.00pm at the Sports Pavilion, High Street, Handcross

Sally Mclean - Clerk to the Council Email [clerk@slaugham-pc.gov.uk](mailto:clerk@slaugham-pc.gov.uk) Website: <http://www.slaughampc.co.uk>

Press and Public are welcome to attend - Public attendance at Parish Council meetings - The Parish Council is an open and transparent local authority and encourages public attendance at meetings.

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- FG2615 Apologies for absence -To receive and accept apologies for absence
- FG2616 Declarations of Interest: To note any declarations of interest:
- FG2617 Minutes of the meeting of 13<sup>th</sup> July 2026: To receive and adopt the minutes.
- FG2618 Adjournment for questions from the public: The committee is to consider whether to adjourn the meeting in accordance with clause 1(d) of Standing Orders, in order to receive questions from members of the public.
- FG2619 Matters arising from the Minutes – To note any matters arising from the minutes.
- FG2620 To confirm the appointment of Mulberry as Council’s Internal Auditors the financial years 2026/27 to 2028/29 inclusive.
- FG2621 Financial Monitoring - The Committee is asked to review the income and expenditure against budget 2025/26 for Month 10. To include reserves position and to consider and approve other financially related matters if necessary:
- a) Detailed Income & Expenditure by Budget Heading –
  - b) Income and Expenditure Account for Year Ended -
  - c) Summary Income & Expenditure by Budget Heading -
  - d) Balance Sheet as at
  - e) Trial Balance as at
  - f) Annual Budget By Cost Centre
  - g) Reserves position –
  - h) Q4 VAT Return –
- FG2622 Hall Management Review: The Committee are asked to review the structure and operation of the Halls Management Committee, noting the current lack of members, and consider transferring responsibility for hall governance, financial management, to the Finance Committee. The intention would be to present a report with options and recommendations for Council to consider.
- FG2623 Fees and Charges Review for 2026/27 - The Committee considered a briefing note setting out the review of the schedule of annual charges recommended 2027/28.
- FG2624 S106 Contributions: Members are asked to review the current contributions and associated projects.
- FG2625 To note items arising after the preparation of this Agenda which the Chairman agrees to take as urgent. Such matters will be for noting only or deferral to a future meeting only.
- FG2626 Date of Next Meeting: TBC