

Agenda for Finance Committee Tuesday 14th October 2025 – 7:30pm

This meeting will be held in The Community Room, Sunningdale Parish Council, Broomhall Lane SL5 OQS

Summoned to Attend: Cllr Pike, (Chair) Cllr Morgan and Cllr Newman

Anyone wishing to address the committee are requested to register this by 10am on the day prior to the meeting. Members of the public are welcome to attend.

FC 27 / 25 Attendance and apologies.

Declarations of interest for items on the agenda.

FC 28 / 25 Disclosable pecuniary interests and other registerable interests

To receive from members any declarations of interests in relation to any items included on the agenda for this meeting required to be disclosed by the Localism Act 2011 and the Sunningdale members' Code of Conduct.

FC 29 / 25 To review minutes of the meeting of 9 September 2025.

DECISION: The minutes are to be signed by the Chair as an accurate record of the meeting.

FC 30 / 25 Public Adjournment.

The meeting will be adjourned for a maximum of 15 minutes, 5 minutes per speaker, to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. Anyone wishing to address the council or ask questions is requested to inform the Clerk prior to attending the meeting, no later than 10am on the Monday proceeding the meeting.

FC 31 / 25 Budget setting Process

DECISION: To agree the budget setting process and timescales

FC 32 / 25 Receipts and Payments

DECISION: To receive for approval the receipts and payments 1 July to 30 September 2025.

FC 33 / 25 Bank reconciliation

TO NOTE: To receive the bank reconciliation as of 30th September 2025.

FC 34 / 25 Budget monitoring statement

TO NOTE: To receive a budget monitoring statement as of 30th September 2025.

FC 35 / 25 CIL Policy review

DECISION: To review and agree the proposed changes to the CIL Policy for approval at Full Council.

FC 36 / 25 Community Grant and CIL Applications – Ascot Day Centre, Holy Trinity Church and Berkshire

County Football.

DECISION: To review the grant and CIL applications received and make recommendations for Full

Council.

FC 37 / 25 CCTV at Broomhall Recreation Ground

TO NOTE: To receive an update regarding the costs for CCTV at Broomhall Recreation Ground from

RBWM, to be considered as part of the budget setting process.

FC 38 / 25 Information sharing

TO NOTE: To receive relevant updates from members of the committee.

FC 39 / 25 Items for future agenda

TO NOTE: To discuss any items to be added to the agenda of the next meeting.

Natalie Hayes, Clerk

7 October 2025