



Minutes of the Finance Committee Meeting Tuesday 9 September 2025

FC 20 / 25 Attendance and apologies.

Attendance: Cllr Pike (Chair), Cllr Morgan and Cllr Newman

Present: N Hayes (Clerk)

FC 21 / 25 Disclosable pecuniary interests and other registerable interests

RESOLVED: There were no declarations of interest in accordance with the adopted Code of Conduct.

FC 22 / 25 To review minutes of the meeting of 4 March and 15 July 2025

RESOLVED: That the minutes of the meetings held on 4 March and 15 July were signed by the Chair as an accurate record.

That the minutes of the meeting held on 13 January were amended to accurately reflect the attendees. The Chair signed the amended minutes to acknowledge the change.

FC 23 / 25 Public Adjournment.

There were no members of the public present at the meeting.

FC 24 / 25 CIL Policy

TO NOTE: the committee discussed the policy in detail, and suggestions were made regarding formatting and content. A summary of the amended wording and updated CIL reports will be shared with the Finance Committee. An oral update will be provided at Full Council in November for approval.

FC 25 / 25 Business Plan 2026

TO NOTE: The Committee agreed that the Business Plan is to be updated, and the Business Plan Engagement Working Group will be convened to propose amendments to Full Council using the results of the Residents survey.

The Working Group consists of Cllr Coxon Cllr Morgan, Cllr Newman and Cllr Pike.

The Clerk tabled examples of parish council business plans and will share these with the Working Group, along with a link to the Sunninghill and Ascot Business Plan.

FC 26 / 25 Information Sharing

TO NOTE:

Cllr Morgan provided an update on memorial for Graeme Kennedy, a former member of Sunningdale Parish Council.

The Clerk advised that she would be attending a course regarding the updates required for Assertion 10 (AGAR) and would share further details with the committee and all councillors.

The meeting started at 16.03 and closed at 17.32

Signed as a true record of the meeting:

Signed: _____

Dated: _____