



## Minutes of the Extraordinary Finance Committee Meeting Tuesday 11th November 2025

### FC 40 / 25 Attendance and apologies.

**ATTENDANCE:** Cllr Pike (Chair), Cllr Morgan and Cllr Newman

**PRESENT:** N. Hayes (Clerk/RFO)

### FC 41 / 25 Disclosable pecuniary interests and other registerable interests

**RESOLVED:** There were no declarations of interest declared.

### FC 42 / 25 Public Adjournment

**RESOLVED:** That the minute of the meetings held on 9 September were signed by the Chair as an accurate record of the meeting.

### FC 43 / 25 Purpose of the Extraordinary Meeting

**TO NOTE:** It was acknowledged that the purpose of the meeting was to continue the process of setting the draft budget for the financial year 2026/27 in preparation for its presentation to Full Council on 18<sup>th</sup> November 2025.

### FC 44 / 25 Draft Budget for 2026/27

**RESOLVED:** The councillors discussed the draft budget during the meeting looking at each budget line, including reviewing the budget assumptions and feedback received and shared from other councillors.

**TO NOTE:** the Clerk advised that the draft budget would be added to Rialtas to utilise this functionality when time allowed to do this.

### FC 45 / 25 Date of the next meeting

**TO NOTE:** The committee noted the next Finance meeting will be held on Tuesday 9<sup>th</sup> December at 7.30pm.

### Meeting notes

The meeting started at 4:03 pm.

The meeting closed at 5:52 pm.

Signed as a true record of the meeting:

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

DRAFT