

Extraordinary Minutes of the Finance Committee Monday 12 January 2026

FC 61 / 25 Attendance and apologies.

Attendance: Cllr Morgan, Cllr Newman and Cllr Coxon

Apologies Cllr Pike

Present: N. Hayes (Clerk/RFO)

As Cllr Pike, Chair of the Finance committee was absent, Cllr Morgan was elected as Chair for the meeting.

FC 62 / 25 Disclosable pecuniary interests and other registerable interests

RESOLVED: No disclosable pecuniary interests or other registerable interests were declared.

FC 63 / 25 Budget Review 2026/27

RESOLVED: The committee reviewed various documents during the meeting and agreed a draft budget to present to Council on 20th January.

TO NOTE: Cllr Coxon reminded Councillors to follow the correct process and stated that any items with financial implications should be referred to the Finance Committee first.

The committee advised they would not approve the salary and staff budget until they had received a recommendation from the HR committee.

The Clerk was asked to produce several reports to be shared with the Finance Committee and Full Council. The Clerk will liaise with Cllr Morgan to confirm the reports required for Full Council meeting on 20th January.

The Clerk advised that information from the meeting would be entered into Rialtas to produce the reports required for the Full Council, noting that this represents a new format for presenting information to councillors.

Cllr Morgan noted the questions submitted in advance of the meeting by Cllr Evans.

Meeting notes

The meeting started promptly at 10:00 am.

The meeting closed at 12:00 pm.

Signed as a true record of the meeting:

Signed:

Dated:

DRAFT