



## Minutes of the Finance Committee Tuesday 17 February 2026

FC 79/ 25 Chair welcome.

The Chair opened the meeting and confirmed proceedings would be recorded to support accurate minute-taking.

FC 80/ 25 Attendance and apologies.

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

Present: N. Hayes (Clerk/RFO)

FC 81 / 25 Disclosable pecuniary interests and other registerable interests

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

FC 82 / 25 Budget Review for 2026/27

The committee discussed the budget for 2026/27, using all the documents provided to them in advance of the meeting.

**RESOLVED:** The budget presented was agreed to be put to Full Council.

FC 83 / 25 CIL Applications: Charters School

The committee reviewed the application considering the new information received using a Scrutiny of Application document. The completed document will be shared with council for the meeting in March.

Request to ask Charters for their response from Sunninghill and Ascot regarding their application for CIL funding for clarification.

**RESOLVED:** to put forward the application to council for consideration once the additional information has been received from Charters regarding CIL from Sunninghill and Ascot.

FC 84 / 25 CIL Applications: Sunningdale Bowling Club

The committee reviewed the application considering the new information received using a Scrutiny of Application document. The completed document will be shared with council for the meeting in March.

**RESOLVED:** to put forward the application to council for consideration approval once we have supported with updating his application using all the additional information he has supplied. Cllr Morgan will contact him and support him with this.

## FC 85 / 25 Community Grant Applications

**RESOLVED:** To put forward the application from Berkshire Vision to council for consideration; a grant of £450  
The application supports the Community grant policy

## FC 86 / 25 Variable Direct Debit – Castle Water

**RESOLVED:** approved for setting up the variable direct debit for castle water

## FC 87 / 25 Information sharing

**TO NOTE:** The next meeting of Finance Committee is Tuesday 14<sup>th</sup> April

Cllr Newman advised that the Sunninghill and Ascot Parish applied a large increase to the precept.

Cllr Morgan spoke about the application of a Credit Card for the Parish Council. Cllr Newman suggested that debit cards and prepaid cards are explored as an option as well.

### Meeting notes

The meeting started at 6:33 pm.

The meeting closed at 8:26 pm.

Signed as a true record of the meeting:

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

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