



SUNNINGDALE PARISH COUNCIL

Meeting of the Finance Committee Tuesday 14th July 2026 – 10:00 am Agenda

Venue: The Community Room, Sunningdale Parish Council, Broomhall Lane SL5 0QS

Summoned to Attend:

Cllr Pike (Chair), Cllr Evans, Cllr Morgan and Cllr Newman

Members of the public are welcome to attend.

Anyone wishing to address the committee must register with the Clerk by 10:00 am on the working day prior to the meeting.

FC 01 / 26 Chair's Welcome

Chair to welcome those present to the meeting, reminding them that all mobile devices are switched to silent for the duration of the meeting.

A reminder will also be given regarding the venue's fire safety regulations.

FC 02 / 26 Attendance and Apologies for Absence

To receive for approval and approve any apologies for absence and, if appropriate, any requests to defer receiving an acceptance of office to a later meeting.

FC 03 / 26 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 04 / 26 Minutes of the Finance Committee meetings held on 10 February and 14 April 2026

APPROVAL: To approve the updated minutes of the Finance Committee meeting held on 10 February and the minutes of the Finance Committee held on 14 April 2026.

FC 05 / 26 Election of Vice-Chair of the Finance Committee

DECISION: To elect the Vice-Chair of Finance Committee for the forthcoming year.

FC 06 / 26 Public Adjournment

The meeting will be adjourned for a maximum of 15 minutes (up to 5 minutes per speaker) to allow members of the public to make representations, ask 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 no later than 10:00 am on the Monday preceding the meeting.

This session will be conducted in accordance with Standing Order 6e-h.

- FC 07 / 26 Receipts and Payments**
TO NOTE: To receive the receipts and payments for the periods 1 – 30 April and the 1 – 31 May.
- FC 08 / 26 Bank Reconciliation**
TO NOTE: To receive the bank reconciliations as at 31 March 2026, 30 April 2026 and the 31 May 2026.
- FC 09 / 26 Budget monitoring statement**
TO NOTE: To receive the budget monitoring report as at 31 May 2026.
- FC 10 / 26 CIL Applications**
FC 10 / 26a Holy Trinity Church
DISCUSSION: To discuss the application received from Holy Trinity Church for CIL funding of £111,162 for provision of disabled-access lift, accessible WC and battery storage for power generated from solar PV.
- FC 10 / 26b Health Hub**
DISCUSSION: To discuss the application received from Health Hub for CIL funding of £60,000 for project set up and operational costs for one year.
- FC 11 / 26 CIL Applications review process**
DISCUSSION: To discuss the process and timings for reviewing CIL applications and any updates required to the CIL policy.
- FC 12 / 26 Financial Regulations**
DISCUSSION: To review the Financial Regulations, as discussed at the April meeting, and put forward amendments for consideration by Full Council.
- FC 13 / 26 Outstanding Actions**
DISCUSSION: To review the outstanding actions from previous meetings and confirm the priorities of the committee.
- FC 14 / 26 Date of the next meeting and Information sharing**
TO NOTE: The date of the next Finance Committee meeting is Tuesday 15 September 2026 at 4:00 pm.



Natalie Hayes, Clerk to the Council
8 July 2026