Meeting of the Finance Committee
Tuesday 10th November 2026 – 6:30 pm
Agenda

Location: The Pavilion, Broomhall Lane, Sunningdale, 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 32 / 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 33 / 26 Attendance and Apologies for Absence

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

FC 34 / 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 35 / 26 Minutes of the Finance Committee meetings held on 15 September 2026

APPROVAL: To approve the minutes of the Finance Committee meeting held on 15 September 2026 as an accurate record.

FC 36 / 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 37 / 26 Outstanding Actions

DISCUSSION: To review the outstanding actions from previous meetings and confirm the priorities of the committee.

FC 38 / 26 Receipts and Payments

TO NOTE: To receive the receipts and payments for the periods 1–31 August and the 1–30 September 2026.

FC 39 / 26 Bank Reconciliation

TO NOTE: To receive the bank reconciliations as of 31 August 2026 and 30 September 2026.

FC 40 / 26 Budget monitoring statement

TO NOTE: To receive the budget monitoring report as of 30 September 2026.

FC 41 / 26 CIL Policy

DISCUSSION: To review and make recommendations to changes to the CIL Policy in preparation for approval at Full Council.

FC 42 / 26 CIL Applications

DISCUSSION: To review the CIL applications received against the CIL policy:

FC 42 / 26a Application of £111,162 from Holy Trinity Church for the provision of a disabled lift, accessible WC and battery storage for power generated from Solar PVA.

FC 42 / 26b Application of £100,000 from Trustees of Cordes Hall to provide accessibility for disabled users, into Cordes Hall and into the Picturehouse from a new level access off Kings Road, enabling users to access the stage, audience and backstage areas without any steps.

FC 42 / 26c Application of £2,767 from Holy Trinity School to contribute towards a shelter for year-round access in the Early Years Outdoor Area.

FC 42 / 26d Application of £24,500 from St George's School to purchase a scoreboard, electronic touchpads and timing system for the swimming pool.

FC 43 / 26 Community Grant Applications

DISCUSSION: To review the Community Grant applications received against the Community grant policy:

FC 43 / 26a Application of £1,000 from Bracknell and District Parkinson's Branch to provide a range of services to members and carers to subsidise the costs of activities which help alleviate members' condition of Parkinson's.

FC 43 / 26b Application of £1,000 from Ready4Kickin to purchase new team kits and essential training equipment.

FC 43 / 26c Application of £4,000 from Ascot District Day Centre to support the running of the centre.

FC 44 / 26 Budget Assumptions

DISCUSSION: To review and agree the budget assumptions to present to Full Council as part of the budget setting timetable for 2027/28.

FC 45 / 26 Clerks Report

TO NOTE: To receive a report from the Clerk/RFO.

FC 46 / 26 Date of the next meeting

TO NOTE: The next meeting of the Finance Committee will be held on Tuesday 15 December 2026 at 6:30 pm.

FC 47 / 26 Information sharing

TO NOTE: Members may share information relevant to the work of the Committee. No decisions may be taken under this item.

N Hayes.

Natalie Hayes, Clerk to the Council and RFO

4 November 2026