

**COUNCILLORS ARE SUMMONED TO A FINANCE AND MANAGEMENT COMMITTEE MEETING AT
2pm ON TUESDAY 9th JUNE 2025 AT THE PARISH CENTRE**

AGENDA

- 1. To elect a Chair**
- 2. To elect a Vice Chair**
- 3. To receive apologies for absence**
- 4. To hear statements or submission from members of the public**
- 5. To receive Declarations of Interest in items on the agenda**
- 6. To approve the minutes of the meeting held on 19th May 2026**
- 7. To receive the RFO report**
- 8. To approve and resolve previous month's banking**
 - a. To approve and resolve authorised Bank Reconciliations for May
 - b. To ratify authorised bank payments to 31st May 2026
 - c. To ratify Income Received to 31st May 2026
 - d. To approve and resolve current position of Flexed Forecast for June 2026
 - e. To approve and resolve Receipts and Payments compared with Monthly Flexed Budget for May 2026
 - f. To approve and resolve Reserves Balance
 - g. To approve and resolve Bank Account as at 31st May 2026
- 9. To consider and approve any amendments to the committee's Terms Of Reference**
- 10. To consider and approve any amendments to Standing Orders and Financial Regulations**
- 11. To consider and approve replacement laptop for RFO**
- 12. To consider and approve Fixed Rate Options on current energy supplier**
- 13. To consider and approve**
 - a) Biodiversity Policy update
 - b) Nature & Climate Framework
- 14. To consider any Correspondence**
- 15. To note any items for information or referral only**

L Sellars

Signed – Responsible Financial Officer

NOTE: Please query/ask questions of me prior to the meeting to enable answers to be given at the meeting. Thanks

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