

**Minutes of the Finance and Management Committee Meeting
held on Tuesday 6th August 2026 at 6.30pm, in accordance with notice given**

Vice Chair: Councillor Humberstone

Present: Councillors Morris-Wyatt and Roberts

In attendance: Deputy Clerk/RFO

FM 01/06.08.26 APOLOGIES FOR ABSENCE – Cllrs Gardiner, Oakley, Shepherd and Woodfine

FM 02/06.08.26 PUBLIC PARTICIPATION – None.

FM 03/06.08.26 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA – None were declared

FM 04/06.08.26 MINUTES OF THE PREVIOUS MEETING – Cllr Morris-Wyatt proposed **“that the minutes of the meeting held on 9th June 2026 be approved.”** This was seconded by Cllr Roberts and all in favour.

FM 05/06.08.26 To consider and approve payment of a roller/mower for back of tractor. Cllr Morris-Wyatt informed the committee that this was a recommendation for the Valley Working Group and will be needed for the Valley playing field. The RFO and Clerk have delegated authority of up to £2000. Cllr Morris-Wyatt proposed **“to approve payment of a roller/mower from Lister Wilder at a cost of £4635.00 exc VAT.”** This was seconded by Cllr. Humberstone and all in favour. **Action: RFO**

FM 06/06.08.26 To consider and approve an amendment to Financial Regulations, section Procurement, 5.15. Following consideration of the preceding agenda item, and in light of the potential requirement for additional expenditure by the Valley Working Group in respect of remedial works, Cllr Morris-Wyatt proposed **“that the delegated authority of the RFO, in consultation with the Chair of the Finance and Management Committee, be amended from expenditure below £2,000 excluding VAT to expenditure below £5,000 excluding VAT.”** This was seconded by Cllr Roberts and all were in favour. Cllr Morris-Wyatt further proposed **“that the Finance and Management Committee’s delegated authority for all items of expenditure within its approved budgets be increased from items below £5,000 excluding VAT to items below £10,000 excluding VAT.”** This was seconded by Cllr Roberts and all were in favour. Cllr Humberstone then proposed **“that matters requiring approval by Full Council be amended from all items over £5,000 to all items over £10,000.”** This was seconded by Cllr Morris-Wyatt and all were in favour. It was agreed that the proposed amendments to the Financial Regulations be submitted to Full Council for approval and ratification at its next meeting in September. **Action: RFO**

The next meeting of the Committee is scheduled to be held on Tuesday 8th September at 2pm.

There being no further business, the Chair closed the meeting at 6.45pm.