

## FINANCE & GOVERNANCE COMMITTEE

The next meeting of the Finance & Governance Committee of Purley on Thames Parish Council will be held in the Parish Office, Goosecroft at 5pm on Tuesday 13 January 2026 for the purpose of transacting the following business.

(Members of the public and press are invited to attend the meeting, except for items deemed confidential)

*Sharon Way*

Clerk to the Council

8 January 2026

## AGENDA

- |                        |   |
|------------------------|---|
| <b>F&amp;G 26/01</b>   | <b>APOLOGIES FOR ABSENCE</b>  |
| <b>F&amp;G 26/02</b>   | <b>DECLARATIONS OF INTEREST</b>   |
| <b>F&amp;G 26/03</b>   | <b>PUBLIC FORUM</b> – <i>statements or questions from members of the public limited to five minutes per person, up to a maximum of 20 minutes.</i>  |
| <b>F&amp;G 26/04</b>   | <b>MINUTES</b> – of meeting dated 27 November 2025 to be approved as drafted and circulated.  |
| <b>F&amp;G 26/05</b>   | <b>MATTERS ARISING FROM THE MINUTES</b> of the Finance & Governance Committee meeting on 27 November 2025 (not otherwise on the agenda).  |
| <b>F&amp;G 26/06</b>   | <b>MOTIONS FOR RESOLUTION</b>   |
| <b>F&amp;G 26/06-1</b> | <b>To resolve to recommend to full council the adoption of the budget for 2026/27 and to set the precept for the financial year 2026/27, as set out in motion paper F&amp;G 26/06-1.</b>  |
| <b>F&amp;G 26/06-2</b> | <b>To resolve to recommend to full council the appointment of Cllr Evans as an additional bank account signatory.</b>   |
| <b>F&amp;G 26/07</b>   | <b>CLERK'S REPORT</b>   |
| <b>F&amp;G 26/08</b>   | <b>CHAIRMAN'S REPORT</b>  |
| <b>F&amp;G 26/09</b>   | <b>FINANCIAL INFORMATION</b><br>To receive: <ul style="list-style-type: none"><li>- Detailed income and expenditure report</li><li>- Bank Reconciliation</li><li>- Payments made</li><li>- Direct Debit List</li><li>- Payments over £500</li></ul> |
| <b>F&amp;G 26/10</b>   | <b>DATE OF NEXT MEETING</b><br>The meeting is scheduled for 5 March 2026, subject to change.  |