



## Finance and Personnel Committee Agenda

Dear Councillor,

You are summoned to a meeting of the Finance & Personnel Committee to be held at Bilbrook Village Hall commencing at 11:30 am on Tuesday 17<sup>th</sup> March 2026. Signed: *K Daker* Dated: 12<sup>th</sup> March 2026

- 28/25FP Apologies
- 29/25FP Declarations of Interest and dispensation requests
- 30/25FP [To agree the minutes of the Finance and Personnel Committee meeting on the 27th October 2025](#)
- 31/25FP Expenses for approval
  - a) [To consider obtaining a cost estimate for a new water connection on the playing fields to enable the installation of a water fountain. £195](#)
  - b) To consider quotes for Traffic Management at the Bilbrook Fete on 20<sup>th</sup> June 2026
- 32/25FP Monitoring – Detailed monitoring to end of February 2026
- 33/25FP Items for the future - Each Councillor may use this opportunity to report on matters of information not included elsewhere on the agenda and raise items for future agendas.
- 34/25FP Next Meeting - To be confirmed along with other dates for 2025 – 2026.

### **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

In pursuance of the powers contained in section 1 of the above Act, I move that the press and public be now excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest.

### **CONFIDENTIAL AGENDA ITEM**

- 35/25FP Staffing Update
- 36/25FP Barclays online payments