BILBROOK
PARISH COUNCIL

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 Monday 19th October 2026. Signed: *K Daker* Dated: 14th October 2026

01/26FP Election of Chairman

02/26FP Apologies

03/26FP Declarations of Interest and dispensation requests

04/26FP To agree the minutes of the Finance and Personnel Committee meeting on the 17th March 2026

05/26FP Expenses for approval

a) Tree work on the allotments

b) Allotment drain repars.

c) New PA system including speakers, amp, speaker and microphone stands.

06/26FP Budget 2026-27 – To receive the draft budget.

07/26FP Internal Audit 2026-27 – To confirm Black Rose as the internal auditor and confirm the date of the 15th April for the internal audit

08/26FP 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.

09/26FP 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

10/26FP Staffing Update

11/26FP Barclays online payments

12/26FP Changes to bank mandate