

Meeting of the Finance Committee on 27 October 2025

Present Cllrs F King (Chairman), E Best, P Dodgson, S Skinner; J McClung, Clerk/RFO

- 25/F/021 Apologies for Absence None
- 25/F/022 Declarations of Interest Cllr King at 25/F/025 and 25/F/026
- 25/F/023 **DPI Dispensations** None

25/F/024 Minutes of the Previous Meeting of the Committee Appendix 1

The minutes of the meeting on 7 July 2025 were approved by the Committee and signed by the Chairman as a true and accurate record.

25/F/025 **Budget**

- a) Members received and reviewed the first draft of the budget for 2026-27. Appendix 2
- b) Members received and reviewed the first draft of EMRs for 2026-27. Appendix 3

The amended draft budget and EMRs will be presented to Full Council for review on 18 November.

25/F/026 Grants

- a) SCC Your Councillor Community Fund (YCCF):
 - Members reviewed and approved a draft application for a grant for the pickleball court project (approved by Full Council on 21 October).
- b) SCC Your Fund Surrey Small Community Projects:
 - An application will be submitted for a new bench at the top of Long Reach (approved by Full Council on 21 October). It was suggested that the bus shelter at the same location needs to be replaced. The Clerk will speak to Cllr Booth to see if he would also be willing to support an application for a new bus shelter.
 - Cllr Booth has offered support for repairs to the playground (as discussed at Full Council on 21 October) It was agreed that the Village Hall Management Committee should submit the grant application for these works.

25/F/027 Policies for Review

Members reviewed and approved the Investment Policy Appendix 4

25/F/028 Dates of 2026 Finance Committee Meetings

Members confirmed Finance Committee meeting dates for 2026 as follows (all meetings at 8.45am in the Rubin Room): Monday 12 January; Monday 13 April; Monday 13 July; Monday 12 October.

25/F/029 Any Other Matters to Note None

The meeting was closed at 10.05am.
Signed by the Chairman of the Finance Committee as a true and accurate record:
Date: