

Minutes of the meeting of the **Finance Committee** held at the **Shire Hall** on **Wednesday 27th May 2026** at **7pm**

Councillors:

Present: Cllrs. Sue Bale, Geoff Holdcroft, Sharon Miller and Robin Sanders.

Apologies: Cllrs. Ruth Leach, Nigel Phipps, Tom Rogerson, Mike Sutton and Katharine Turner.

In Attendance: Town Clerk (Mr G E Diaper), Cllr. Doreen Pegg and no members of the public.

1. To elect the Chair of Committee for the Civic Year 2026/27.

The Committee agreed to appoint Cllr. Robin Sanders as the Chair of the Finance Committee for the 2026/27 Civic Year.

2. To elect the Deputy Chair of Committee for the Civic Year 2026/27.

The Committee agreed to appoint Cllr. Mike Sutton as the Deputy Chair of the Finance Committee for the 2026/27 Civic Year.

3. Apologies

Apologies for absence were approved from Councillors Ruth Leach, Nigel Phipps, Tom Rogerson, Mike Sutton and Katharine Turner.

4. Declarations of Member Interests.

No members made any declarations of interests in relation to items on the agenda.

5. Requests for dispensations.

There were no requests for a dispensation in relation to items on the agenda.

6. Public Question Time

There were no members of the public present.

7. To agree and approve the Minutes of the meeting held 29th April 2026.

The minutes of the Finance Committee meeting held 29th April 2026 were approved as a true record.

8. To consider the balances of the Council's bank accounts.

The Committee agreed not to move any funds within the Council's bank accounts.

9. To consider the Council's Model Publication scheme.

The Committee noted the request from the internal auditor that the Model Publication Scheme required regular review.

After consideration of the contents of the policy, the Committee agreed to recommend to Full Council that the Model Publication scheme be adopted as a policy of the Council.

10. To agree the Councillors to be signatories on the Council's bank mandates.

The Committee agreed that Cllrs. Phipps (Chair of the Council), Sanders (Chair of the Finance Committee) and Sutton (Deputy Chair of the Finance Committee), remain as signatories on the Council's three bank mandates, alongside the Town Clerk.

11. Closure

The meeting was closed at 7.08pm

Councillor Sanders
Chair