

Tuesday 11th November 2025

To all members of the Finance Committee, you are summoned to attend an ordinary meeting which will be held on Monday 17<sup>th</sup> November 2025 at 8.00pm in the Parish Office, Englefield Road, Theale.

D. H-3.

Di Hughes - Clerk to Theale Parish Council

# **Agenda**

#### 1. Apologies

Council to receive apologies and reasons for absence.

#### 2. Election Of Chair & Vice-Chair

- a. To elect the chair of the Finance committee for the period until the next annual meeting and for the elected chair to declare acceptance of office.
- b. To elect the vice-chair of the Finance committee for the period until the next annual meeting and for the elected vice-chair to declare acceptance of office.

## 3. Declarations Of Interest & Dispensations

Members are reminded of their responsibility to declare interests.

#### 4. Approval Of Minutes Of The Previous Meeting

Members to approve and sign the minutes of the previous Finance committee meeting.

### 5. Open Meeting & Public Forum

Public participation: Member of the public will be invited to speak on issues relating to this agenda or raise issues for future consideration.

#### 6. Financial Review

Members to review year to date spend and sign reconciliations reports for Q1 & Q2.

#### 7. Review Of Pay Scales

Members are to be advised of the item discussed by the Staffing Committee on 06.10.2025.

### 8. Budget 2026/2027

Members to receive first draft budget from the Clerk, to discuss and amend as needed.

### 9. Date Of Next Meeting

To be confirmed.