

FOR THE ATTENTION OF ALL MEMBERS OF CHARVIL PARISH COUNCIL

You are hereby summoned to attend a Meeting of the Finance Committee of the Parish Council at Charvil Village Hall on **Monday 27th April 2026 at 8.00p.m** for the purpose of transacting the following business. Apologies for absence should be forwarded to the Clerk.

Miranda Parker, Parish Clerk

AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 OPEN FORUM - an opportunity for residents to raise urgent matters of concern.
- 3 To Approve the Minutes from the last meeting
- 4 DECLARATIONS OF INTEREST AND ANY WRITTEN REQUESTS FOR PECUNIARY INTERESTS IN ITEMS ON THE AGENDA TO BE CONSIDERED BY THE CLERK.
- 5 Resolution to exclude members of the press and public due to the confidential nature of the following agenda items
- 6 To review the risk management policy*
- 7 To review the financial regulations*
- 8 To review the draft scheme of delegation *
- 9 To Review the Asset Register*
- 10 To Review the figures for the Annual Return and final year-end figures *
- 11 To note and approve the list of Direct Debits, regular payments and trusted suppliers for the coming financial year*
- 11 To note that the Bank Statements have been checked for the year end

The next meeting will be held on Monday 10th August 2026



Chairman: Matt Walker

Clerk to the Council
Miranda Parker
Charvil Village Hall
Charvil
Reading
Berks
RG10 9TT

www.charvilparishcouncil.gov.uk

Minutes of a Meeting of the Finance Committee on Monday 12th January 2026 in Charvil Village Hall at 9.15pm

Present Katrin Harding, (Chair), Matt Walker, Jane Hartley, and Lee Cripps

Apologies for Absence

Absent

26/126 OPEN FORUM - an opportunity for residents to raise urgent matters of concern – no residents were present.

26/127 To Approve the Minutes from the meeting on 24th November 2025

It was resolved to approve these, which was passed unanimously.

26/128 DECLARATIONS OF INTEREST AND ANY WRITTEN REQUESTS FOR PECUNIARY INTERESTS IN ITEMS ON THE AGENDA TO BE CONSIDERED BY THE CLERK –
there were no declarations of interest.

26/129 Resolution to exclude members of the press and public due to the confidential nature of the following agenda items – This was unanimously approved.

26/130 To consider the draft budgets for the Parish Council and to approve a final draft version to put before the Council at the next Full Council meeting

It was agreed to recommend an increase of 9.51% or £96.77 for a Band D property. It was noted that a precept of over £140,000 requires an information leaflet for residents. It was also agreed to remove the reserve for streetlighting and use that money as a reserve for updating St Patrick's

26/131 To approve a recommended precept level to put to Full Council for 2026-27

It was agreed to recommend at precept level of £143,603.

26/132 To approve the Amenities charges for 2026-27

It was agreed to recommend these charges to Full Council

The meeting ended at 9.55pm