

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON THURSDAY 13<sup>TH</sup> NOVEMBER 2025, AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

**PRESENT** (For all or part of the meeting): Cllr Plant (Chairman); Cllr Dunn (Vice Chairman); Cllr Bloor and Cllr Meakin.

**IN ATTENDANCE**: Revd Mr Lennon (Responsible Financial Officer - RFO); Mr Egan (Finance Officer - FO) and Miss Alineri-Willis (Events Officer).

**PUBLIC NPARTICIPATION:** No members of the public were present.

## **MINUTES**

14/25F	There were no <b>APOLOGIES</b> .
15/25F	There were no <b>DECLARATIONS OF INTEREST.</b>
16/25F	There were no WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.

THE BUDGET FOR THE REMAINDER OF THE YEAR.

The RFO and FO apprised the Committee of the current budget position and the expected end of year return.

**RESOLVED** to recommend to the Full Council that no virements are required, at present.

**PROPOSED** Cllr Dunn **SECONDED** Cllr Plant. On being put to the vote, the Resolution carried unanimously.

## 18/25F THE EARMARKED RESERVES.

17/25F

The RFO and FO apprised the Committee of the current level of earmarked reserves.

**RESOLVED** to recommend to Full Council that no adjustment are required, at present.

**PROPOSED** Cllr Plant SECONDED Cllr Bloor. On being put to the vote, the Resolution carried unanimously.

19/25F THE 2026/27 BUDGET & PRECEPT.

 The requests from Committee and other items for inclusion in the budget were considered.

Further consideration was deferred to the 22<sup>nd</sup> January 2026 meeting, whilst the Council awaits the formal Tax Base and Central Government Grant details from Stafford Borough Council.

## 20/25F AN INDICATIVE 5-YEAR BUDGET.

Consideration was deferred until the 22<sup>nd</sup> January 2026 meeting.

## **21/25F DATE OF NEXT MEETING** to be 22<sup>nd</sup> January 2026.

Meeting closed at 8:36pm