



Minutes of the Finance Committee held at 11am at the Old School on 22 April 2026

Present: Cllr D. Newsam (Chair), Cllr A. White, Cllr P. McNeil,
In Attendance: C. Thomas (RFO),
Members of public present: 0

- 1** To receive apologies - Ref: 208
None
- 2** To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members Register of Interests. - Ref: 209
None
- 3** To approve the minutes of the Finance Committee Meeting held on 11/11/25 - Ref: 210
It was resolved to approve these as a true record.
Proposed: Cllr D. Newsam Seconder: Cllr P. McNeil All in favour
- 4** To review Accounting Statements and Budget Review ending 31/03/26 - Ref: 211
The Accounting Statements had previously been circulated by the RFO.
Whilst it was noted that the end of year was over budget this was reflected in the amount of work undertaken within the village.
There were no matters arising.
- 5** To review earmarked reserves - Ref: 212
Earmarked reserves were reviewed. The RFO would circulate a suggested movement to members before presenting to Full Council.
- 6** To review investment arrangements - Ref: 213
Investment arrangements were discussed and it was agreed to move £80,000 between Hinckley & Rugby and Redwood Banks.
Proposed: Cllr D. Newsam Seconder: Cllr A. Wright All in favour
- 7** To agree date for next meeting - Ref: 214
A provisional date of 10th June 2026 at 11 am was agreed

Meeting closed at 12.15pm