

# Minutes of the Finance Committee starting at 09.30 am on Thursday, 4<sup>th</sup> December 2025 at Buxford Hall, Great Chart Playing Fields

**Present:** Cllrs Darvill (Chair), P Barker, Tate and Wiffen Aniko Szocs (Clerk)

Meeting started at 09.30 am

## 1. Apologies

Cllr McClintock

#### 2. Declarations of Interest

- 2.1. Disclosable Pecuniary Interest None
- 2.2. Other Significant Interests –None
- 2.3. Other Interests Clirs Darvill, P Barker, Tate and Wiffen Item 5

## 3. Minutes of the Previous Meeting

The minutes of the meeting held on 17<sup>th</sup> November 2025 were duly approved as a true record.

| Proposed: Cllr Wiffen | Seconded: Cllr P Barker | Vote for: 4     |
|-----------------------|-------------------------|-----------------|
| Vote against: 0       | Vote abstain: 0         | Motion: Carried |

## 4. Grant Application

The Finance Committee reviewed the grant application request from Pilgrims Football Club and Ashford Community Woodland, and decided to recommend its approval to the full council, with the proviso that Pilgrims Football Club includes a line in their budget for hardship funds and that these funds are ringfenced.

| Proposed: Cllr Wiffen | Seconded: Cllr Darvill | Vote for: 4     |
|-----------------------|------------------------|-----------------|
| Vote against: 0       | Vote abstain: 0        | Motion: Carried |

## 5. Finance

The committee began preparing the Budget for the 2026-2027 Financial Year. Various projects were discussed, and their corresponding amounts were agreed upon. Committee members reviewed budget lines, analysing expenditures from previous years and forecasting for the next year. The committee finalised the budget and ready to present it at the full council meeting in December.

| Proposed: Cllr P Barker | Seconded: Cllr Darvill | Vote for: 3     |
|-------------------------|------------------------|-----------------|
| Vote against: 0         | Vote abstain: 0        | Motion: Carried |

### 6. Date and Venue of next meeting

The date for the next Finance Committee meeting will be determined at a later time.

| The | meeting | closed | at | 11.15 | pm |
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| Signed by: |
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| Chair       | Date <sup>.</sup> |  |
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