Minutes of the Finance Committee starting at 13:00 on Thursday, 22nd October 2026 at Buxford Hall, Great Chart Playing Fields

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

Meeting started at 10:00 am

1. **Apologies**
   Cllr McClintock's apology was received and accepted.

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

2. **Declarations of Interest**
   - 2.1. **Disclosable Pecuniary Interest** – None
   - 2.2. **Other Significant Interests** – None
   - 2.3. **Other Interests** – None
3. **Minutes of the Previous Meeting**
   The minutes of the meeting held on 30th September 2026 were duly approved as a true record.

Proposed: Cllr P Barker	**Seconded:** Cllr Tate	**Vote for:** 4
Vote against: 0	**Vote abstain:** 0	**Motion:** Carried

4. **Grant Application**
   None to consider.

5. **Finance**

5.1. Budget allocation vs. spending

The Committee received and noted the report comparing budget allocations with expenditure. It recommended reallocating the photocopier cost to capital expenditure and combining the events and community engagement budget lines into a single budget.

5.2. Mini audit

The following records have been inspected as part of the Mini audit.

Payment to	Payment for	Amount	Record	Invoice	Date
University of Birmingham	Module tuition fee	£1205	☒	82453894	18/0/2026
Lister Wilder	500m blade	£127.68	☒	782619	03/09/2026
Singleton Spaces	Education tam	£1500	☒	EDU-0026	14/09/2026
B&Q	Cloth wipes	£41.25	☒	Till receipt	04/09/2026

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Sainsbury's	Fuel	£50	☒	Till receipt	13/09/2026
Wickes	Compost	£45	☒	Till receipt	24/09/2026

6. **Date and Venue of next meeting**
   The next Finance Committee meeting will be held on the 26th November 2026 starting at 14:00 at Great Chart Playing Fields.

The meeting closed at 14:22

Signed by:

Chair Date:

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