



MEMBERSHIP:
Cllr C. Foxall
Cllr R. Harrison
Cllr S. Rymer
Cllr P. Braiden
Cllr S. Hersom

**AGENDA
FINANCE COMMITTEE MEETING
TO BE HELD ON TUESDAY 2nd September 2025**

I hereby give notice that the meeting of the Finance Committee will be held at 7.15pm on Tuesday 2nd September 2025 in the Barker Room, Fairford Community Centre. All members of the Finance Committee are hereby summoned to attend for the purpose of transacting the following business. The public and press are cordially invited to attend.

R Hawthorne

TOWN CLERK

- F36 25/26 To consider and accept apologies for absence**
- F37 25/26 Declaration of Interest in items on the Agenda**
- F38 25/26 To approve the Minutes of the Finance Committee meeting held on Tuesday 15th July 2025.**
- F39 25/26 Clerks' and Chairman's report**
- F40 25/26 To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit.**
- F41 25/26 To agree to reconvene the meeting following Public Participation**
- F42 25/26 To receive the Cashbook for July & August 2025**
- F43 25/26 To consider and agree the Reconciliation figures at the end of July & August 2025**
- F44 25/26 To receive the Income & Expenditure figures against budget to end of August 2025**

- F45 25/26 To consider possible Precept for 2026/27.**
- F46 25/26 To consider and agree Earmarked reserves for 2025/26**
- F47 25/26 To consider and agree to approve DRAFT new community grant policy**
- F48 25/26 To consider and agree to pass on the village of the year award to W4W (£2k)**
- F49 25/26 To formally approve expenditure for the Keble Alley resurfacing – (total for FTC is £6445)**
- F50 25/26 To formally approve expenditure for one seat for the Walnut Tree Field – (£1005 exc VAT)**
- F51 25/26 To formally approve opening of other savings accounts.**
- F52 25/26 To consider and agree recommendation to Full Council to consider holding a public consultation for funding W4W and Youth provision under precept.**
- F53 25/26 To note Works & Events wish list which is being compiled and will be presented in the future for consideration and approval.**
- F54 25/26 Other matters the Chair considers urgent**
- F55 25/26 Date of next meeting tba (if required)**

These are the Agenda items at 28th August 2025.

Alhawsence

TOWN CLERK