

**NOTICE OF FINANCE APPROVAL COMMITTEE MEETING**

Members are duly summoned to attend

MONDAY 9 MARCH 2026, LAYER VILLAGE HALL, 10:00am

Clerk and Responsible Financial Officer: Mark Large

AGENDA**F2526/45 APOLOGIES**

- a. **RECEIVE** apologies for absence

F2526/46 DECLARATIONS OF INTEREST

- b. **RECEIVE** declarations of interest relating to the agenda

F2526/47 MINUTES OF THE PREVIOUS MEETING

- a. **RESOLVE** to **APPROVE** minutes (previously circulated) of the previous meeting – *for signature by the Chair*

F2526/48 FINANCE

- a. **RECEIVE** and **CONFIRM** bank reconciliation, cashbook and budgets - *for signature by 2 members.*
- b. **RECEIVE** and **APPROVE** accounts for payment - *for signature by 2 members.*
- c. **RECEIVE** progress report from Clerk and RFO, including budgets update
- d. **RECEIVE** Internal Statement of Control
- e. **RESOLVE** to add Cllr Mr. B Turner to the Unity Trust bank accounts as signatory, viewer and submitter
- f. **RESOLVE** to **RECOMMEND PC APPROVAL** - spending of reserves on planning permission applications for s106 projects (recreation ground, hall roof and Malting Green bollards) circa £5,000. Budget exists in next financial year, if spend this year proposed, then a budget change will be required in full PC meeting.

F2526/049 NEXT MEETING – 13th April 2026 at 10:00.

Close of meeting