



Dear Councillor,

You are summoned to attend the meeting of the Parish Council Finance and Policy Committee to be held at the Parish Council Office on **Tuesday 20th October 2026 at 19.00pm, or at the commencement of the Planning Committee meeting, whichever is later.** The meeting will consider the items set out below.

Public Participation

If any members of the public wish to attend and speak at the meeting, please contact the Clerk in advance by email at clerk@moretonhampstead-pc.gov.uk or phone 01647 440041. The Clerk will explain the meeting process.

A public session will be held before the meeting to allow residents to ask questions or make comments to the Parish Council. Questions not answered at the time may receive a written response or be added to a future agenda. Public comments or questions are limited to three minutes.

FINANCE AND POLICY AGENDA

1. PUBLIC PARTICIPATION

To consider requests from members of the public to make representations, answer questions or give evidence in respect of Council business under Standing Orders 3c to 3i.

2. APOLOGIES FOR ABSENCE

To accept apologies for absence. Under Section 85 of the Local Government Act 1972, members present must decide whether the reason(s) given for a member's absence are acceptable.

3. DECLARATIONS OF INTEREST

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests which are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it. Requests for Dispensations should be made in writing to the Parish Clerk in advance of the meeting.

4. MINUTES

To accept as a true record the minutes of the meeting held on 18 August 2026.

5. STANDING ITEM – CLIMATE AND ECOLOGY EMERGENCY:

To note the Council Declaration and to embed the Climate and Ecology Emergency Declaration across all Council services, activities, plans and other relevant work, considering the environmental impact of decisions, ensuring a fully integrated approach to mitigating the impact of climate change.

6. Q2 BUDGET REPORT

To receive the Q2 budget report for the previous financial year (report attached).



7. BUDGET AND PRECEPT

To consider the first draft budget and precept demand for the financial year 2027/28 and to agree the recommendation to the full council (draft budget attached)

8. RESERVES POLICY

To review the Reserves Policy (attached) and make a recommendation to full council

9. DISCIPLINARY POLICY

To consider the Disciplinary Policy (attached) and make a recommendation to full council

10. GRIEVANCE POLICY

To consider the Grievance Policy (attached) and make a recommendation to full council

11. SENTRY HIRE WAIVER

To review the Sentry Hire Waiver (attached) and make a recommendation to full council

SIGNED: *Samantha Parkin* (Parish Clerk)

DATE: 14/10/2026