

**DRAFT MINUTES FROM THE MEETING OF FINANCE EMPLOYMENT AND
POLICY COMMITTEE
HELD ON THE 21st SEPT 2026 AT 7.00 PM**

**Present: Jon Dickson JD (Chair), Cllr Rachel Carter REC, Cllr Lynda James LJ,
Cllr Susan Rodaway SER Cllr, Clerk**

**Apologies for absence: Cllr Richard Beynon
Apologies for lateness: Cllr Susan Rodaway**

Declarations of interest: None

All votes will be named votes

**Questions from the Public relating to items on this agenda (limited to 10
minutes)**

None

**1. To review and agree Q1 figures for 2026 – 2027 for recommendation to
Full Council.**

Cllr Rodaway joined the meeting at 7.15pm

The Clerk presented the Q1 reports which had been made available prior to the meeting, the comparison report was discussed by committee by committee there were no issues or questions raised. The Clerk then proceeded to go through the reserves and explained the movements that had occurred particularly to the reserves ring fenced from the last financial year which had be invoiced in the first quarter. It was proposed that the Quarter one figures be recommended to Full Council for acceptance.

Proposed by LJ seconded by REC agreed by all

**2. To agree any amendment or virements required to be made to accounts
for 2026-2027 for recommendation to Full Council**

Having gone through the reports there were no budgetary amendments or virements needed at this point.

It was proposed the this be recommended to Full Council

Proposed by LJ seconded by REC agreed by all

The meeting closed at 7.27pm