

AMANDA BARLOW
Clerk to the Council

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To: The Members of the Finance & Personnel Committee of Sundridge with Ide Hill Parish Council
(*Cllrs Allgood, Banbrook, Evans, Fribbens, Maybury (Chairman) and Powell*) I hereby summon you to attend a Meeting of the Finance Committee at **7.30p.m. on Monday 17 November 2025 at Sundridge Village Hall** to transact the undermentioned business.

 11 November 2025

AGENDA

1. To receive apologies and reasons for absence.
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
3. To consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of The Public Bodies (Admission to Meetings) Act 1960
4. **A Public Open Session.** Members of the public will be welcome to address the Parish Council with any local concerns they have. Please note this item will be limited in time at the discretion of the Chairman. None.
5. **To note the Terms of Reference for the Finance & Personnel Committee**
6. **Items for decision, discussion and/or allocation of resources if necessary.**
 - 6.1 Six months monitoring at 30 September 2025
 - 6.2 Reserves Policy and allocation of Reserves
7. **Bank Reconciliation**
 - 8.1 To agree the bank reconciliations for the period 1 April to 30 September 2025
8. **Policies/Guidance**
 - 7.1 Finance Risk Assessment
 - 7.2 Financial Regulation
 - 7.3 Preparation for Martin's Law
 - 7.4 First Aid/Defibrillators
9. **Strategic Planning**
 - 9.1 Strategic Planning
 - 9.2 Strategic Investment Planning
10. **AGAR 2025/26**
 - 10.1 Preparation for Assertion 10
 - 10.2 IT Policy
11. **Date of next meeting**