

AGENDA

Finance Committee Meeting

08/12/2025 Village Hall Meeting Room 7pm – 9pm

Meeting called by Cllr B Thompson

Attendees: Cllr J MacKinnon, Cllr B Thompson, Cllr H Veloso, Cllr R Hendrix, Clerk F

Richardson,

Location:

Halton Village Hall upstairs meeting room

25.24 Agree record of decisions 22 August 2025

25.25 Budget Review and Setting for 25/26

Draft Budget Setting & Precept Estimate

- Bank Balances & pending payments
- Devolved Highways
- Street Lighting Maintenance Tender
- Scribe accounting
- Assets
- Utilities –annual review and estimated costs.

25.26 Hall

Review of finances
Hall Renovations

25.27 Resource

- Clerk's Annual Review
- Clerk's salary SLCC Spine points & National Cost of Living
- Assistant Clerk & Caretaker, SLCC Spine points, National Cost of Living & Staffing hours
- Role reviews
- LGPS Pension

25.28 Grant / Income Opportunities

- New Opportunities
- Awarded Grants
- Pending Grants

Additional Instructions:

To discuss date of next meeting January 2025 Date TBC