

KESSINGLAND PARISH COUNCIL



Councillors are summoned to attend a meeting of the
Finance & Governance Committee
at 1.30pm, on Tuesday 9th June 2026
to be held in the Council Chamber, Marram Green

AGENDA

1. **Election of Chair of the Finance & Governance Committee**
To elect a Chair of the committee
2. **Welcome**
To welcome and explain the meeting protocol.
3. **Election of Vice-Chair of the Committee**
To elect a Vice-Chair of the committee
4. **Apologies for Absence**
To receive and consider acceptance of any apologies for absence.
5. **Declarations of Interest**
To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests from Councillors on items on the agenda and to note that there are no written requests and grants of dispensations for Disclosable Pecuniary Interests.
6. **Minutes of the previous meeting**
To receive and consider the minutes of the Finance & Governance Committee meeting held on 12th May 2026.
7. **To Receive and Consider the RFO Report**
 - 7.1 To receive the RFO monthly report and consider any payments for authorisation as detailed within the report.
 - 7.2 To accept the payments made under delegated responsibility from the report.
 - 7.3 To accept the payments made via direct debit and standing order from the report.
 - 7.4 To accept the payments made via council business cards from the report.
 - 7.5 To accept payments made via petty cash from the report.
 - 7.6 To accept the current balances from the report.
8. **Accounts and Audit**
 - 8.1 To note the monthly budget report.

9 Other financial matters

9.1 To consider the quote for matting replacement at Church Road play area.(Confidential)

9.2 To consider a quote for works at St Edmunds Allotments. (Confidential)

10 Governance

10.1 To review the Memorial Policy that has been circulated.

11 Date of next meeting

The date of the next meeting will be at 1.30pm on Tuesday 7th July 2026.

12 Items for the next agenda

To note that items for the next agenda need to be with the Clerk by 5pm on the 26th June 2026.

13 Exclusion of the Press and Public

That in accordance with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 (Sections 100 and 102), the public and press be excluded for the remaining items of business due to the confidential nature of the business to be transacted including contractual and personnel related matters.

9.1 To consider the quote for matting replacement at Church Road play area.(Confidential)

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14. Close of Meeting