

KESSINGLAND PARISH COUNCIL



Councillors are summoned to attend a meeting of the
Finance & Governance Committee
at 1.30pm, on Tuesday 8th September 2026
to be held in the Council Chamber, Marram Green

AGENDA

- 39. **Welcome**
To welcome and explain the meeting protocol.
- 40. **Apologies for Absence**
To receive and consider acceptance of any apologies for absence.
- 41. **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.
- 42. **Minutes of the previous meeting**
To receive and consider the minutes of the Finance & Governance Committee meeting held on 17th August 2026.
- 43. **To Receive and Consider the Monthly RFO Report**
 - 43.1 To consider any payments for authorisation as detailed within the report.
 - 43.2 To note all payments made and income received as detailed within the report.
 - 43.3 To note the current bank balances as detailed within the report.
- 44. **Accounts**
 - 44.1 To note the monthly budget report.
- 45. **Other Financial Matters**
 - 45.1 To consider the Clear Council Insurance quotes for 2026/27.
 - 45.2 To note a short life battery has been ordered at a cost of £100 to replace the battery for the defibrillator at Marram Green.
- 46. **Governance**
 - 46.1 To consider the amendment to KPC Standing Orders, which reflects the amendment to the model Standing Order (England) 2025 update to section 18, as recommended by the Internal Auditors.
 - 46.2 To consider and adopt the KPC Retention Policy V1.

47 Date of next meeting

The date of the next meeting will be at 1.30pm on Tuesday 13th October 2026.

48 Items for the next agenda

To note that items for the next agenda need to be with the Clerk by 5pm on the 2nd October 2026.

49 Exclusion of the Press and Public

It is recommended that under Section 100A(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

50 Close of Meeting