

# KESSINGLAND PARISH COUNCIL



Councillors are summoned to attend a meeting of the  
**Finance & Governance Committee**  
**at 1.30pm, on Tuesday 13<sup>th</sup> October 2026**  
to be held in the Council Chamber, Marram Green

## **AGENDA**

**51. Welcome**

To welcome and explain the meeting protocol.

**52. Apologies for Absence**

To receive and consider acceptance of any apologies for absence.

**53. 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.

**54. Minutes of the previous meeting**

To receive and consider the minutes of the Finance & Governance Committee meeting held on 8<sup>th</sup> September 2026.

**55 To Receive and Consider the Monthly RFO Report**

55.1 To consider any payments for authorisation as detailed within the report.

55.2 To confirm all payments made and income received as detailed within the report.

55.3 To note the current bank balances as detailed within the report.

**56 Accounts**

56.1 To note the monthly budget report.

56.2 To note that the Budget Preparation Workshop has been postponed until 6pm, 14<sup>th</sup> October.

**57 Other Financial Matters**

57.1 To note the urgent purchase of replacement doors for the public toilets at KSSC, following vandalism which rendered the existing doors inoperable, at a cost of £807.19 Ex. VAT.

57.2 To consider purchasing an Amazon Prime business account (at £95pm a year one month free trial)

- 57.3 To note that due to health and safety concerns, a replacement defibrillator has been purchased as a matter of urgency to replace the one located at Marram Green that has come to end of its operational life. The cost of this was £820 Ex. VAT.
- 57.4 To consider a quote for the purchase of the village Christmas tree, which is £826.00 +VAT.
- 58 **Governance**
- 58.1 To consider the Dispensations Procedure & Guide/Dispensation Request Form and recommend to Full Council for adoption.
- 59 **Date of next meeting**  
The date of the next meeting will be at 1.30pm on Tuesday 10<sup>th</sup> November 2026.
- 60 **Items for the next agenda**  
To note that items for the next agenda need to be with the Clerk by 5pm on the 30th October 2026.
- 61 **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.*
- 62 **Close of Meeting**

Agenda issued: 8<sup>th</sup> October 2026

Acting Clerk: *Shelley Hogg*