

# KINGS HILL PARISH COUNCIL

Kings Hill Community Centre, 70 Gibson Drive, Kings Hill, ME19 4LG

Tel: 01732 870382

Email: [clerk@kingshillparish.gov.uk](mailto:clerk@kingshillparish.gov.uk)

Dear Members

You are summoned to attend a meeting of the Finance Committee to be held on Tuesday, 26 August 2025 at 6.15 p.m. to discuss the business on the agenda below. The meeting will be held at the Kings Hill Community Centre, 70 Gibson Drive, Kings Hill. ME19 4LG.

Yours faithfully

*Hannah Usher*

Deputy Clerk  
18 August 2025

**NOTICE OF MEETING:** Public Notice of the meeting has been given per Schedule 12, Para 10 (2) of the Local Government Act 1972. The Meeting is open to the press and public.

## **PUBLIC PARTICIPATION**

Members of the public are entitled to attend all meetings of the Parish Council and its committees. There is no public participation at committee meetings unless with the express permission of the Chairman. The council does however allow a period of time for public participation at all full council meetings.

**RECORDING (AUDIO AND / OR VIDEO OF COUNCIL MEETINGS AND THE USE OF SOCIAL MEDIA):** Members of the public attending this meeting are advised that it may be filmed and recorded. Members of the public are allowed to record the Parish Councillors and Officers from the front of the public seating area only providing it does not disrupt the meeting. Any items in the exempt part of the agenda cannot be recorded and no recording device is to be left behind. If another member of the public objects to being recorded, the person(s) recording must stop doing so until the member of the public has finished speaking. The use of social media is permitted.

**MOBILE PHONES:** Members of the public are reminded that the use of mobile phones (other than silent) is prohibited at Parish Council and Committee meetings.

## **AGENDA**

**F 017 To receive and approve Apologies for Absence**

**F 018 To receive declarations of interests and / or lobbying**

**F 019 To declare an intention to record**

### **F 020 Minutes**

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| F 020.1 | To approve the minutes from the meeting held on 12 June 2025<br>(Attached) |
| F 020.2 | Matters Arising from the minutes not included elsewhere on the agenda      |

- F 021 Financial Transactions:** 13.06.2025 – 17.08.2025: To review (Attached)
- F 022 Bank Statements and Reconciliations at 30 June 2025 and 31 July 2025:** To note (Attached)
- F 023 25-26 Budgetary Control at 31 July 2025:** To review (Attached)
- F 024 2026/2027 Budget preliminary discussions:** To discuss and make recommendations to Full Council.
- F 025 2025/2026 VAT Quarter 1:** To note (Attached)
- F 026 Review of the Financial Regulations:** To Review and make a recommendation to Full Council. (Attached)
- F 027 Review of the Community Centre Hall Hire Rates:** To Review and make a recommendation to Full Council. (Attached)
- F 028 Review of the Proposal for Hall Hire Discount:** To Review and make a recommendation to Full Council. (Attached)
- F 029 Hinckley & Rugby Building Society Investment Opportunity:** To review and make a recommendation to Full Council. (Attached)
- F 030 CCLA Service Charges:** To note (Attached)
- F 031 Sports Park Reserves:** To note (Attached)
- F 032 Date and time of the next meeting:** To be confirmed

If you would like further information on any of the agenda items, please contact the Parish Clerk, by email to [clerk@kingshillparish.gov.uk](mailto:clerk@kingshillparish.gov.uk) or telephone 01732 870382.

Committee Members: Cllrs. Hartman, Petty, Colman, Mclymont and Kirk

Substitute: Cllr Barker