

KINGS HILL PARISH COUNCIL

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

Tel: 01732 870382

Email: clerk@kingshillparish.gov.uk

Dear Members

You are summoned to attend a meeting of the Finance Committee to be held on Thursday, 23 October 2025 at 6.00 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
15 October 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 033 To receive and approve Apologies for Absence

F 034 To receive declarations of interests and / or lobbying

F 035 To declare an intention to record

F 036 Minutes

F 036.1 To approve the minutes from the meeting held on 26.08.2025

(Attached)

F 036.2 Matters Arising from the minutes not included elsewhere on the agenda

- F 037 Financial Transactions:** 07.10.2025 – 13.10.2025: To review (Attached)
- F 038 Bank Statements and Reconciliations at 30 September 2025:** To note (Attached)
- F 039 25-26 Budgetary Control at 30 September 2025:** To note (Attached)
- F 040 25-26 Q2 VAT Return:** To note
- F 041 Grants Applications:** To consider funding applications and make recommendations to Full Council. (Attached)
- F 041.1** Kings Hill Resident
- F 041.2** Baby Umbrella
- F 041.3** Kings Hill Resident
- F 042 Unity Trust Bank:** To note (Attached)
- F 042.1** UTB Interest Rate
- F 042.2** FSCS Annual Review
- F 043 2025-2026 Pre Insurance Renewal Questionnaire:** To note (Attached)
- F 044 2026-2027 Budget Preliminary Discussions:** To continue discussions on the 2026-2027 budget.
- F 045 PPL PRS Music Licence:** To note (Attached)
- F 046 2025 – 2026 Interim Internal Audit:** To note (To follow)
- F 047 2024 – 2025 External Audit:** To note
- F 048 FSS Policy:** To note and discuss (Attached)
- F 049 Hinckley & Rugby Building Society:** For further consideration (Attached)
- F 050 KALC Procurement Presentation:** To note (Attached)
- F 051 SP Joint Account:** To note (Attached)
- F 052 Kings Hill Christmas Light Competition:** To discuss and make a recommendation to Full Council.
- F 053 Date and time of the next meeting:** To be confirmed as 13 November 2025 at 6:00 p.m.

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

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

Substitute: Cllr Barker