

# KESSINGLAND PARISH COUNCIL



Councillors are summoned to attend a meeting of the  
**Finance & Governance Committee**  
**at 12.30pm, on Tuesday 13<sup>th</sup> January 2026**  
to be held in the Council Chamber, Marram Green

## AGENDA

### 100. Welcome

To welcome and explain the meeting protocol.

### 101. Apologies for Absence

To receive and consider acceptance of any apologies for absence.

### 102. 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. Dispensations have been granted to the following:

Cllr Green in respect of his role as District Councillor and Church Warden

Cllr McLean in respect of Kessingland Sports & Social Centre, Kessingland CofE Primary Academy

### 103. Minutes of the previous meeting

To receive and consider the minutes of the Finance & Governance Committee meeting held on 9<sup>th</sup> December 2025.

### 104 To Receive and Consider the RFO Report

104.1 To receive the RFO monthly report and consider any payments for authorisation as detailed within the report.

104.2 To accept the payments made under delegated responsibility from the report.

104.3 To accept the payments made via direct debit and standing order from the report.

104.4 To accept the payments made via council business cards from the report.

104.5 To accept payments made via petty cash from the report.

104.6 To accept the current balances from the report.

### 105 Accounts and Audit

105.1 To accept the monthly budget report.

105.2 To consider recommendations from the budget working group and set the precept 2026/27.

- 105.3 To receive an update regarding the Barclays Events account.
- 105.4 To note the Financial Services Compensation Scheme protection limit has increased to £120,000.

#### 106 Other Financial Matters

- 106.1 To consider the purchase and set a budget for equipment for the Youth Café.

#### 107 Governance

- 107.1 To review the KPC community engagement policy.
- 107.2 To review the KPC reserves policy.

#### 108 Date of next meeting

The date of the next meeting will be on Tuesday 10<sup>th</sup> February 2026 at 1.30pm

#### 109 Items for the next agenda

To note that items for the next agenda need to be with the Clerk by 5pm on Friday 30th January 2026.

#### 110 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.*

#### 111 Close of Meeting