



**Notice is hereby given that the Finance Committee will meet Thursday 25<sup>th</sup> September 2025 at 09:30am at the Council Office, The Leisure Centre, Bumbles Green, Nazeing and Members are summoned to attend.**

The Public and The Press are cordially invited to attend. Please ensure any letters relevant to the agenda are emailed to [council@nazeingparishcouncil.org](mailto:council@nazeingparishcouncil.org) by noon on the day before the meeting, so that the details can be circulated to Members in advance. Thank you. Note: This meeting may be recorded for the purposes of minute taking.

### **AGENDA**

**25/149 Welcome and Introductions:** By the Chairman.

**25/150 Apologies for absence:** To note any apologies received.

**25/151 Declarations of Interest:** To note and record any declarations made.

**25/152 Approval and signing of minutes:**

- a) To approve the minutes of the Finance Committee meeting held on 17<sup>th</sup> July 2025.
- b) To approve the minutes of the Finance Committee meeting held on 18<sup>th</sup> September 2025

**25/153 Surplus Funds:**

To provide an update on the agreed opening of additional bank accounts and the redistribution of funds.

**25/154 Investment Strategy:**

To review the current strategy document (sent separately) and discuss proposed amendments.

**25/155 Finance Committee Terms of Reference:**

To review the current Terms of Reference document (sent separately) and discuss proposed amendments.

**25/156 Budget Review and 2026 Precept Planning:**

To review the current year spend against budget and discuss potential considerations for next year's budget and precept.

**25/157 Date of next Finance Committee meeting.** TBA.

**25/158 To formally close the meeting:** By the Chairman.

**Signed** *Katie Fletcher* (Parish Clerk)

**Date:** 18<sup>th</sup> September 2025

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