



Notice is hereby given that the Finance Committee will meet Friday 6th February 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 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

25/355 Welcome and Introductions: By the Chairman.

25/356 Apologies for absence: To note any apologies received.

25/357 Declarations of Interest: To note and record any declarations made.

25/358 Approval and signing of minutes:

To approve the minutes of the Finance Committee meeting held on 14th November 2025.

25/359 Budget Review and EMR's:

To review the 2025/26 year-to-date budget update and projections for the year-end (documents sent separately) and discuss proposed transfers to EMR at year end, including new suggested EMR's.

25/360 Review Investment Accounts:

To review the current investment accounts and interest rates (summary document sent separately).

25/361 Assertion 10 Requirements:

To consider any potential changes to working practices to comply with new requirements (guidance documents sent separately).

25/362 Banking Mandate Changes:

To consider adding the Assistant Clerk to the Barclays banking mandate.

25/363 Date of next Finance Committee meeting. TBA.

25/364 To formally close the meeting: By the Chairman.

Signed *Katie Fletcher* (Parish Clerk)

Date: 30th January 2026

Tel: 01992 893012 email: council@nazeingparishcouncil.org