



A G E N D A

You are hereby invited to attend the meeting of Binsted Parish Council (BPC) Finance & Governance Committee (F&GC) on Wednesday 3rd September 2025 @ 3pm at the Pavilion.

Finance Committee members: Cllr Melvin, Cllr Clarke, Cllr Ibbotson, Sally Laker (RFO), Mike Mordecai (Clerk).

1	Apologies for Absence
2	i) Review purpose/Terms of Reference of Committee (inc relationship with FCM) ii) Review operations of Committee (membership, roles and responsibilities, standing agenda items, frequency of meetings/online v in person/decision making offline) iii) Review of Standing Orders to align with a) and b) iv) Next steps/actions
3	Current issues for discussion/decision: i) Working Groups and projects- budgets, grants/income, and agreeing spend. ii) Procurement- Spend on external pavilion and electrical repairs iii) Decision: EMRs/CIL and General Reserves (purpose, levels/good practice) and review of current EMRs/CIL allocation iv) Relationship between BPC and BNF/HPO Charitable Trust
4	AOB
4	Date of Next Meeting