Highnam Parish Council
Highnam ~ Linton ~ Over ~ Lassington

Finance, Audit, Governance & Staff Committee Agenda

Monday 9th November 2026

Dear Councillor / Resident

I hereby give notice of a Finance Audit, Governance & Staff Committee Meeting that will be held in The Clerks Office, The Old School, Highnam @2.00pm

All Residents of the Parish are welcome to attend, and Members of the Committee are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

Public Questions a period of no more than 15 minutes will be set aside for public question between 2.00pm -2.15pm

Dated 3rd November 2026

Wendy Barnard

Clerk/RFO to the Parish Council

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Public Forum: a maximum of 15 minutes, 3 minutes per resident will be allowed for questions and comments from members of the public.

1. To receive apologies for absence.
2. Members of the council are invited to declare any interest they may have in the business set out below.
3. To allow dispensations.
4. To review 2026-2027 Budget – circulated beforehand
5. To consider and recommend to Council the Draft Budget for the Financial Year 2027/2028
6. To consider and recommend to council the precept requirement for the Financial Year 2027/2028
7. To consider and recommend to Council the Earmarked reserve requirements
8. To review policies and consider and recommend to Council the IT & Bring Your Own Device Policy
9. To review the Clerks recent appraisal and recommend to Council the Clerk undertakes the ILCA & CILCA course in the next year
10. Set dates for all future meetings