



Minutes of the meeting of the **FINANCE & GOVERNANCE COMMITTEE** held at 11:00pm on Tuesday 19th May 2026 in the PARISH OFFICE.

Officer in attendance: Mark Rochell, Clerk to the Council: clerk@bembridgeparishcouncil.gov.uk

26th May 2026

Committee Members in attendance: Cllr H Brabazon, Cllr I Davis, Cllr M Groom, Cllr P Kenny.

Public Forum: No members of the public were in attendance.

Minutes

1. Apologies for Absence

To receive and accept apologies for absence.

Resolved: To accept apologies for absence from Cllr G Brasington and Cllr G Stoddart-Stones

Note: In absence of Chair and Vice Chair Cllr I Davis was appointed as Chair of the meeting.

2. Declarations of Interest

To receive and record any declarations of interest.

None received.

3. Minutes of Last Meeting

To receive and adopt minutes of last meeting of the Finance and Governance Committee.

Received and adopted.

4. Clerk's Report

To receive report from the Clerk.

Received (see papers)

5. Budget review

To review final 2025-26 budget and agree opening reserves for 2026-27 and recommendations to Full Council.

Resolved: To recommend to Full Council that £15,000 is added to the Steyne Park Regeneration Fund and £1,500 added to the Christmas Illuminations Fund as Earmarked Funds brought forward to 2026/27, and to agree to combine the Solar Panel and EV Charger Funds into a Climate Action Fund.

6. Climate Action Plan consultant

To receive and discuss recommendation from Environment & Neighbourhood Committee to take agreed costs from reserves.

Resolved: To agree that the consultation costs should be deducted from the Climate Action Fund.

7. BYCC Update

To receive update on BYCC roof repairs and agree any further actions.

Resolved: To arrange a meeting with the BYCC Committee to discuss next actions regarding roof maintenance.

8. Village Hall floor update

To receive update on Village Hall floor repairs and agree any further actions.

Received: Next meeting of Village Hall Floor Repairs working group to meet on Thursday 21st May.

9. Funding request

To review funding requests and agree any further actions.

Reviewed: On this occasion the Committee declined to offer funding.

10. Lengthmen's Timesheets

To receive and review Lengthmen's timesheets.

Received and reviewed.

Meeting closed: 11:55am

Date of next meeting: Tuesday 14th July 2026

Signed:

Dated: