



## Agenda

Agenda of the Finance Committee meeting to be held on Friday 19<sup>th</sup> December 2025 at 2pm in The Village Barn, Eastern Way, Heath & Reach.

**1. Meeting attendees:**

**2. Apologies for absence:**

**3. Absentees:**

**4. Declaration of interest:**

**5. Review of income & expenditure against budget up to and including 30<sup>th</sup> September 2025:**

Income: £                      Expenditure: £

**6. Matter for discussion and resolution:**

**a) Review future projects suggestions to include in budget for 2026/2027.**

- Increase cremation plot in Cemetery:
- Replace village sign:
- Improvements to Copthill field (cutting twice a year):
- Cutting of hedge along allotment on Linslade Road (cutting twice a year):
- Consider installing Wi-Fi in The Barn:

**b) Speed watch signs.**

If permanent fixed signs are erected at all 4 entry points into the village, there is no need for the portable sign to be used.

Motion: To agree to the purchase of speed watch signs at a cost of £61.50 each (supply & installation) total £246.00.

**c) Reynolds Landscaping:**

Motion: to agree to RL continuing as the main contractor for cutting grass.

**d) Agree draft budget:**

**7. Review of projects and money in reserve:**

- a) Hedge cutting at side & back of cemetery, (£1,500.00 accumulated over 3yr period)
- b) Traffic calming: £100, 066.00
- c) Elections:
- d) Precept:

**Currently holding:**

£0  
£100,066.00  
£3,500  
£11,689.00

**8. Items for next agenda:**

**9. Date of next meeting:**

Meeting closed at:

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record.