



DURRINGTON TOWN COUNCIL
COUNCIL OFFICE, VILLAGE HALL, HIGH STREET, DURRINGTON, SP4 8AD
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Councillors nominated to the **Finance and HR Committee** are hereby summonsed to attend the following meeting. Please inform the Clerk if you are unable to attend.

NOTICE OF MEETING

MEETING: Finance and HR Committee

DATE & TIME: Tuesday 14th October 2025 at 6.00pm

PLACE: Robinson Room, Village Hall, High Street, Durrington, SP4 8AD

This is a meeting in public, not a public meeting. If any members of the public wish to attend and make a statement or raise a question at the meeting, they should contact the Clerk before the meeting email clerk@durringtontowncouncil.gov.uk or phone 01980 654772. The Clerk will then guide you with the process the meeting will take and assist you with any GDPR requirements you may have.

J Tudor – Clerk to the Council

Date. 8th October 2025

Public Meeting

6.00pm Public Question time

This section (at the Chairmans discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes will not be produced. Public Bodies (admissions to meetings) Act 1960 s 1 as amended by the LG Act 1972 s 100.

AGENDA

FHR 35.25	APOLOGIES
FHR 36.25	APPROVAL OF MINUTES
FHR 37.25	DECLARATION OF INTERESTS
FHR 38.25	MATTERS ARISING FROM PREVIOUS MINUTES
FHR 39.25	TO REVIEW THE CURRENT BUDGET AND NOTE THE RESULT OF THE INTERNAL INTERIM AUDIT
FHR 40.25	TO CONSIDER THE DRAFT BUDGET FOR 2026-27
FHR 41.25	TO CONSIDER FINANCE FOR THE PUMP TRACK
FHR 42.25	TO REVIEW POLICIES
FHR 43.25	CONFIDENTIAL BUSINESS - STAFFING
FHR 44.25	DATE OF THE NEXT MEETING

FHR 35.25 Apologies for Absence.

To approve any apologies received.

FHR 36.25 Approval of the minutes.

To approve the minutes from the Finance and HR Committee meeting on the 15th of July 2025.

FHR 37.25 Declarations of interest.

To receive members' declarations of interest in matters on the agenda.

FHR 38.25 Matters arising from previous minutes.

The committee will receive an update from the Clerk regarding the outstanding items from previous meetings.

FHR 39.25 Review of the Budget 2025/26 and note the result of the internal auditor's interim audit.

Financial reports have been circulated. To note the report from the internal Auditor following the interim audit. This is being carried out on the 13th of October, and the report will be circulated to the committee as soon as it is received.

FHR 40.25 Consider the Draft Budget for 2026-27.

Financial Reports and the draft budget and budget request forms have been circulated.

FHR 41.25 To consider the finance for the pump track project.

Documents have been circulated.

FHR 42.25 To Review the Appraisal Policy and Training and Development Policy.

Documents have been circulated.

FHR 43.25 Confidential Business.

Review staffing.

FHR. 44.25 Date the next meeting – TBA.