



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 9th December 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. 3rd December 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 45.25	APOLOGIES
FHR 46.25	APPROVAL OF MINUTES
FHR 47.25	DECLARATION OF INTERESTS
FHR 48.25	MATTERS ARISING FROM PREVIOUS MINUTES
FHR 49.25	TO CONSIDER THE DRAFT BUDGET AND THE PRECEPT FOR 2026-27
FHR 50.25	TO REVIEW THE CURRENT BUDGET
FHR 51.25	TO CONSIDER A BUDGET REQUEST FOR LIGHTING AT THE RECREATION GROUND AND REPLACING THE WATER PIPE AT THE VILLAGE HALL
FHR 52.25	TO CONSIDER A GRANT REQUEST
FHR 53.25	TO CONSIDER A REQUEST FROM FAC TO USE FUNDS ALLOCATED TO ONE SECTION OF THE VILLAGE HALL BUDGET FOR A DIFFERENT PART OF THE VILLAGE HALL
FHR 54.25	TO CONSIDER AND APPROVE A SEPARATE STAFFING COMMITTEE
FHR 55.25	CONFIDENTIAL BUSINESS - STAFFING
FHR 56.25	DATE OF THE NEXT MEETING

FHR 45.25 Apologies for Absence.

To approve any apologies received.

FHR 46.25 Approval of the minutes.

To approve the minutes from the Finance and HR Committee meeting on the 14th of October 2025.

FHR 47.25 Declarations of interest.

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

FHR 48.25 Matters arising from previous minutes.

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

FHR 49.25 Consider Draft Budget and precept for 2026-27.

Financial Reports and the draft budget have been circulated.

FHR 50.25 To review the 2025 Budget

Financial Reports have been circulated.

FHR 51.25 To consider Budget Request Forms for Budget for water pipe replacement and lighting the path across the Recreation Ground.

Request forms have been circulated.

FHR 52.25 To consider a Grant Request

The grant application has been circulated

FHR 53.25 To approve a FAC request to use EMR funds for an alternative item and to note a proposed overspend on the SID budget line to be met by an underspend on the Speed watch budget line.

Details to be circulated

FHR 54.25 To consider introducing a separate staffing Committee

It is proposed that a separate Staffing Committee be re-established, comprising the Chairs of the Council, the Finance and HR Committee, and the Facilities and Amenities Committee.

FHR 55.25 Confidential Business – To consider a staffing proposal.

Details have been circulated

FHR. 56.25 Date the next meeting – TBA.