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 April 2026 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 April 2026

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 74.25	**APOLOGIES**
FHR 75.25	**APPROVAL OF MINUTES**
FHR 76.25	**DECLARATION OF INTERESTS**
FHR 77.25	**TO REVIEW THE YEAR END ACCOUNTS AND AGAR FOR 2025/26**
FHR 78.25	**TO REVIEW THE INTERNAL AUDITORS REPORT FOR 2025/26**
FHR 79.25	**TO NOTE THE NEED TO APPOINT A NEW INTERNAL AUDITOR FOR 2026/27**
FHR 80.25	**TO CONSIDER SETTING UP A FUEL ACCOUNT**
FHR 81.25	**TO CONSIDER THE LEVEL OF FUNDS IN THE HIGH INTEREST ACCOUNTS**
FHR 82.25	**TO NOTE THE GRANT FROM THE NATIONAL LOTTERY COMMUNITY FUND**
FHR 83.25	**TO CONSIDER THE TRANSFER OF FUNDS FROM STAFF CONTINGENCY EARMARKED RESERVE (EMR) TO PUMPTRACK EMR**
FHR 84.25	**DATE OF THE NEXT MEETING**

FHR 74.25 Apologies for Absence.
To approve any apologies received.

FHR 75.25 Approval of the minutes.
To approve the minutes from the Finance and HR Committee meeting on the 17th of March 2026.

FHR 76.25 Declarations of interest.
To receive members' declarations of interest in matters on the agenda.

FHR 77.25 To review the year end accounts and AGAR for 2025/26.
Financial Reports have been circulated.

FHR 78.25 To review the Internal Auditors Report for 2025/26.
The Report has been circulated.

FHR 79.25 To note the need to appoint a new Internal Auditor for 2026/27.

FHR 80.25 To consider a fuel account.
For the fuel used for cemetery machinery to avoid staff using their own funds to purchase fuel.

FHR 81.25 To review consider the level of funding in the High Interest accounts.
Considering the increased financial limit set by the FSCS.

FHR 82.25 To note the grant funding approved by the National Lottery Community Fund.
Grant funding of £19,999 has been approved by the National Lottery Community Fund for the pump track.

FHR 83.25 To consider the transfer of funds from Staff Contingency Earmarked Reserve (EMR) to Pump track EMR.
To consider the transfer of funds from the Staff Contingency Earmarked Reserve (EMR) to the Pump track Earmarked Reserve (EMR). Best practice dictates that Earmarked Reserves should primarily be allocated for capital expenditures, rather than non-capital or operational costs. The Staff Contingency EMR is a historical reserve and should not be earmarked. Staff contingencies should instead be covered by the Council's General Reserves, ensuring flexibility in their use.

FHR 84.25 Date the next meeting – TBA