



Serving Durrington & Larkhill

DURRINGTON TOWN COUNCIL
COUNCIL OFFICE, VILLAGE HALL, HIGH STREET, DURRINGTON, SP4 8AD
01980 654772 clerk@durringtontowncouncil.gov.uk

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 17th February 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. 6th February 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 57.25	APOLOGIES
FHR 58.25	APPROVAL OF MINUTES
FHR 59.25	DECLARATION OF INTERESTS
FHR 60.25	MATTERS ARISING FROM PREVIOUS MINUTES
FHR 61.25	TO CONSIDER AND APPROVE THE PENSIONS DISCRESSIONS POLICY
FHR 62.25	TO REVIEW THE CURRENT BUDGET AND RESERVES
FHR 63.25	TO CONSIDER AND APPROVE EMR MOVEMENTS
FHR 64.25	DATE OF THE NEXT MEETING

FHR 57.25 Apologies for Absence.

To approve any apologies received.

FHR 58.25 Approval of the minutes.

To approve the minutes from the Finance and HR Committee meeting on the 9th December 2025.

FHR 59.25 Declarations of interest.

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

FHR 60.25 Matters arising from previous minutes.

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

FHR 61.25 To consider and approve the pensions discretions policy

The policy has been circulated.

FHR 62.25 To review the 2025 Budget and reserves

Financial Reports have been circulated.

FHR 63.25 To consider and approve any transfers to EMRs prior to the financial year end.

Details to be circulated.

FHR. 64.25 Date the next meeting – TBA.