



DURRINGTON TOWN COUNCIL

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

MEETING OF THE FINANCE AND HR COMMITTEE

Held on 23rd June 2026 at 6.00 pm in the Robinson Room, Village Hall

Attendance:

Cllr Smith (Chair)
Cllr Rennie (Vice Chair)
Cllr Wright
Cllr Paul
Clerk – Jo Tudor

No members of the public were in attendance
Meeting opened at 6pm.

FHR 1.26 Election of Chair of the Finance and HR committee for 2026/27

The committee elected Cllr Smith as Chair for 2026/27.

FHR 2.26 Public Participation

There were no public in attendance.

FHR 3.26 Election of Vice Chair for the committee for 2026/27

The committee elected Cllr Rennie as Vice Chair for 2026/27.

FHR 4.26 Apologies for Absence

All members were present.

Durrington Town Council – Finance and HR Committee Meeting on 23rd June 2026 Minutes approved as a true and accurate record and signed as so by the Committee Chairman presiding.

SignedDate.....

FHR 5.26 Approval of Minutes of the Previous Meeting

The minutes of the meeting held on 14th April 2026 were approved.

FHR 6.26 Declarations of Interest

There were no declarations of interest.

FHR 7.26 Review of the Budget 2026/27

The committee looked through the budget for 2026/27 and the Council spending up to the 31st of May 2026.

FHR 8.26 Review of the Redwood Bond

The committee reviewed the report on the bond and alternative investments and decided to recommend reinvesting in the same Bond for the next year.

FHR 9.26 To consider a Grant Application

The Committee considered a grant application; it requires more information and clarity and has deferred the application pending investigation. Led by Cllr Wright.

FHR 10.26 Review of Ear-marked reserves

The committee considered the Council's ear marked reserves and how some will be utilised this year for the pump track project.

FHR 11.26 Reviewed and approved the following policies for Council to ratify

The Committee approved the new amended Financial Regulations and noted the other listed policies have not altered during the last year. The committee reviewed and approved all policies listed below. For Council ratification.

Financial Regulations

Expenses Policy

Anti-Bullying and Harassment Policy

Compassionate Leave Policy

Whistleblowing Policy

Maternity Leave and Pay Policy

Paternity Leave and Pay Policy

Lone working Policy

Grievance Policy

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Flexible Working Policy

Emergency Dependents Leave Policy

Disciplinary Policy

Dignity at Work Policy

FHR 12.26 Review of Councillor Training

The Chair had attended Chair training and has a further two sessions on the same subject, she is finding the training very helpful.

FHR 13.26 Review and approve new Internal Auditor

The committee considered the Clerks report and voted to recommend that the council instruct Working the Greener way, online as internal auditors.

FHR 14.26 To agree the following meeting dates at 6pm in the Robinson Room

15th September 2026

1st December 2026

16th February 2027

20th April 2027

Meeting finished at 6.49pm,

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SignedDate.....