North Mymms Parish Council

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Minutes of the Finance Committee Meeting held on Wednesday 7 January 2026 at 19.00 hours in the Burns Pavilion, Bushwood Close, Welham Green

Those Present:

Councillors:	Mr Craig Stanbury	Chairman
	Mr David Rose	
	Mrs Teresa Travell	
	Mr Ronald Willmott	
Officer:	Mrs Linsey Steell	

The meeting commenced at 19.00 hours.

2025/FinC/26	**To receive apologies for absence** No apologies had been received.
2025/FinC/27	**Disclosures of Interests and Dispensations** a) To receive requests for dispensation for disclosable pecuniary interests on items on the agenda. None b) To receive written requests for dispensations for declarable interests. None c) To grant any requests for dispensation as appropriate. None
2025/FinC/28	**Public participation – to consider requests by members of the public to speak at this meeting, in accordance with the Parish Council's Public Speaking Arrangement.** None received.
2025/FinC/29	**To approve the Minutes of the Finance Committee Meeting held on 5 November 2025** It was proposed by Councillor Teresa Travell and seconded by Councillor David Rose and **RESOLVED** that the minutes of the meeting held on Wednesday 6 November 2025, copies of which had been circulated to Members prior to the meeting, be approved and were signed by the Chairman.
2025/FinC/30	**To review Q3 reforecast 2025-2026** The Q3 reforecast 2025-2026 was reviewed.
2025/FinC/31	**To review Draft 2026-2027 Budget** The draft 2026-2027 Budget was reviewed. The final draft is to be presented to Full Council on 7 January 2026 **Action:** Clerk
2025/FinC/32	**To review draft 2026-2027 Hire Charges for NMPC facilities.**

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	The draft 2026-2027 Hire Charges for NMPC facilities was reviewed. Terms and Conditions for Hires to be reviewed and updated. **Action:** Clerk
2025/FinC/33	**To review and agree Bank Accounts required considering the changes to FSCS cover.** It was agreed by all present to close NatWest Direct Reserve Account. **Action**: Clerk
2025/FinC/34	**To note internal audit report** The contents of the report were noted.
2025/FinC/35	**To note Hertfordshire Pension Fund Valuation Employer Results Schedule** The contents were noted and the reduction in the Employer Pension Contributions has been reflected in the 2026-2027 budget. Letter to be issued to all staff confirming the changes. **Action:** Clerk
2025/FinC/36	**To discuss financial implications of outstanding issues** The Estate Office in Brookmans Park was discussed due to the unknown nature of repairs. Once works required is identified the Financial Implications will be reviewed by the Council**. Action: Clerk**

The meeting closed at 19.31 hours.

Signed_____

Date _____

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