



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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19th August 2025

Dear Member

You are summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of Colehill Parish Council which will be held at **Colehill Village Hall Betty Webster Committee Room** on the 26 August 2025 at 8.00pm or at the rising of the Highways, Plans and the Environment Committee meeting, whichever is the later, to consider the following Agenda items.

Yours faithfully



Clerk

The Councillors who are called to this committee are: **Cllrs Susan Cowsill, Ann Edwards, Leslie Gibson, KD Johnson, Mark Keniston, Ken Murgatroyd, Richard Palmer and Andy Todd**

A G E N D A

- 1. Public Discussion Period**
Members of the public will have an opportunity to raise questions and make representations.
- 2. Apologies for Absence**
To receive apologies for absence.
- 3. Declarations of Interest**
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
- 4. Minutes**
To confirm the Minutes of the meeting held on 17th June 2025 ([FGP Minutes](#)).
- 5. Matters Arising**
Any questions arising from the Minutes of 17th June 2025.
The Minutes have been approved by Council.
- 6. Accounts for Payment**
List to be laid on the table and resolved to make payment.
- 7. Accounts**
To receive the accounts for the period 1 April 2025 to 20th August 2025 (copy to follow).
- 8. Bank Account Reconciliations**
To sign the bank reconciliations.

9. Year End 31 March 2025 and External Audit report

The audit was completed on 8th August 2025 by BDO LLP. To receive the report (published here) [AGAR-Section-3-2024-2025](#) and to resolve that the Notice will be displayed for 14 days on the Co-op noticeboard and online indefinitely.

10. Action Plan

To approve and adopt the additional sections/content in the annual action plan previously omitted.

11. Policy and Governance Documents Review

Following circulation to the Governance Working Group on 5th August 2025, it is recommended to review and to resolve to adopt the following:

- Privacy Notice [Colehill Privacy Notice](#)
- Risk Management Policy [Colehill Risk Management Policy](#)
- Emergency Powers Policy [Colehill Emergency Powers Policy](#)
- Code of Conduct (attached)

12. Applications for Grants and Donations 2025/26

To hear a verbal progress report on charity operations from either of the applicants and then to resolve any grant aid awards.

The following applications have been received (copy herewith).		Previous Grant(s)	Amount Requested
a	Planet Wimborne	£75 2023/24 £100 2024/25	£200
b	Colehill Village (Memorial) Hall	£6,500 2016/17 £6,500 2017/18 £4,000 2018/19 £4,000 2019/20 £4,000 2020/21 £7,036 2021/22 £2,440.80 2022/23 £10,000 2023/24 £12,000 2024/25	£2,500

13. Review of progress on projects earmarked for this financial year in the action plan.

To review and update members on the annual action plan and to note the date of the next review.

14. Items for report and close of meeting.