Agenda and Meeting Notice

LOCAL GOVERNMENT ACT 1972

Dear Sir/Madam,

I hereby give notice that a Finance and Policy Committee meeting of Bardney Group Parish Council, will be held at **Bardney Village Hall Committee Room, Bardney**, on **Wednesday 14th October 2026 at 11.00am.**

All Members of the Finance and Policy Committee are summoned to attend for the purpose of considering and deciding upon the business to be transacted at the meeting, as set out hereunder.

Please note that this meeting may be recorded to assist in accurate minute taking.

Date: 8th October 2026

Original Signed H Woodruff *(*Clerk and RFO to the Council)

107 -26/27 **Fire Safety Announcement.** The Chair will give a fire safety announcement.

108 -26/27 **Apologies for Absence.**
To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting, in accordance with Local Government Act 1972, Sch 12, para 40.

109 -26/27 **Declarations of Interests under the Localism Act 2011.**
To receive declarations of interest and to consider dispensation applications in relation to Disclosable Pecuniary Interests.

110 - 26/27 **Public Participation Item.**
Session limited to 10 minutes when members of the public may address the Council on current issues or items that may become future agenda items. Matters may be submitted in advance by emailing the Clerk: clerk@bardneygroup-pc.gov.uk

111 -26/27 **Terms of Reference for the Finance and Policy Committee.** To review and agree any amendments to the Terms of Reference for the Finance and Policy Committee, for presentation to Full Council for consideration and approval.

112 -26/27 **Clerk's Report.** To receive an update from the Clerk.

113 -26/27 **Budget 2026 – 2027.** To review the Council's current budget for 2026-2027 financial year.

114 -26/27 **Preparation of the 2027 – 2028 Budget.** To review the proposed headings, consider potential costs against each heading and identify any further information required to prepare for the draft budget for the 2027-2028 financial year.

115 -26/27 **Items for Future Agendas.** To identify matters for consideration on future agendas.

116 -26/27 **Exclusion of Press and Public**. TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IN RELATION TO THE FOLLOWING MATTERS.

117 -26/27 **Confidential Items.**

a. **Individual Salary Arrangements.** To consider proposed individual staff salary arrangements for 2027 - 2028 financial year and the potential financial implications for the Council's budget.
b. **Potential Employment Tribunal Claim**. To consider matters relating to a potential Employment Tribunal claim and any associated financial implications to the Council.

118 -26/27 **Date of Next Meeting.**