

BENSON PARISH COUNCIL

Parish Hall, Sunnyside, Benson, Wallingford. OX10 6LZ

Tel: 01491 825038 e-mail: rfo@bensonpc.org.uk

Councillors are hereby invited to attend a meeting of the Benson Parish Council Finance Committee on Tuesday 15th September at 6.00pm in the Lounge, Parish Hall.

For Members of the Public wishing to attend the meeting to comment on an agenda item during the public session, please contact the rfo via email at rfo@bensonpc.org.uk

Agenda

- 1. Apologies and to note absence.**
- 2. Declarations of Interest.** – Members must ensure that they complete the Declaration of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or stay in the meeting to make representations and then leave the meeting prior to any considerations or determinations of the item).
- 3. Public Session.** To allow members of the public to ask questions and address the Chairman. (It should be noted that the time allocated for the public session is a total of 10 minutes for all those wishing to speak as per council Standing Orders para 1.e.).
- 4. Minutes of the last meeting.** To approve the minutes of the Finance Committee meetings held on 6th July 2026
- 5. External Auditors Report** – to receive and note the contents of the External Audit report for the year 2025/26
- 6. Insurance** – to note the renewal of insurance cover by Zurich
- 7. Tennis club** – to receive an update on the legal claim by the Tennis Club
- 8. Bike to Work** – to review a staff request to join this scheme
- 9. Budgets 2027/28** – to review the process for preparing the draft budgets for 2027/28
- 10. CIL Projects** – to discuss the procedures for budgets and spending for the CIL projects
- 11. Solar Panels** – to receive an update on the project
- 12. Vote to exclude the general public from the remainder of this meeting pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 because of the sensitive nature of the business to be transacted under the agenda**
 - i) Staffing Matters – to note the NJC pay increase
 - ii) To discuss an application to join the pension scheme
- 13. Any Other Business and Items for the Next Agenda**

Date of Next Meeting – 13th October 2026

Anna Field Responsible Finance Officer 9 September 2026