



Finance, Administration & Remuneration Committee

Committee members: Councillors S. Biddle, E. Fish, I. Gordon & M. Hallisey

You are summoned to attend the following meeting;

To be held on the Wednesday, 17 June 2026 at 19:30

This meeting will be held at Kings Worthy Community Centre, Fraser Road

Chair of the meeting: To be elected

Clerk to the Council: Christopher Read

Agenda

1. Apologies for Absence
2. Election of Chair
3. Election of Vice-Chair
4. Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject]
5. Proposed new expenditure for Finance approval
 - Finance, Administration & Remuneration
 - Grants applications –
 - Kings Worthy Primary School Parent, Teacher & Friends Association
 - Home Start Winchester & Districts
 - Kings Worthy Community Centre
 - Planning & Highways
 - Recreation & Amenities
 - Cost replacement bench at Eversley Park
 - Cleaning of drains at Eversley Park & Lovedon Lane Burial Ground
 - Costs for allotment tool lockers and removal of spoil/vegetation
6. To agree and sign the minutes of the meeting held on 04 March 2026
7. Matters arising from the meeting held on 04 March 2026
8. To agree and sign the minutes of the meeting held on 15 April 2026
9. Matters arising from the meeting held on 15 April 2026
10. To sign an additional copy of the minutes of the meeting held on 13 August 2025
11. To receive the internal audit report (copy to be made available at the meeting) and discuss any required actions including:

- To review the costs for the potential provision of council owned devices for Councillors
 - Presentation on potential Council specific accounting software including facilities booking modules and costs
12. Confirmation of deposit amount for new reserve account
 13. To review and approve the payment listing (copy will be available at the meeting and attached to the minutes of the meeting)
 14. To confirm the temporary payroll arrangements including prior year minor corrections (if required).
 15. Kings Worthy Community Centre -
 - To review and approve the revised risk assessments for Kings Worthy Community Centre following the transfer to the Parish Council (copies will be available at the meeting)
 - To review and approve final pre-transfer costs for Kings Worthy Community Centre
 - To review and approve services contract cost for sanitary disposal
 - To review and approve the appliances for the Kings Worthy Community Centre kitchen refurbishment
 - Update on the revised cleaning arrangements for Kings Worthy Community Centre
 16. To consider any legal issues
 17. Remuneration & Staffing
 - Including feedback and actions from the Deputy Clerk's 6-month review
 - To consider the 2026/27 cost of living salary increase
 18. Responsible Finance Officer/Clerk's Notices
 19. Chairman's Notices
 20. Items for discussion at the next meeting – 15 July 2026