



DEEPING ST JAMES PARISH COUNCIL

The Institute, 38 Church Street, Deeping St James, Peterborough PE6 8HD

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Parish Clerk: Julie Fortnum

Dear Councillors Bowell, Gilbert, Halls, Hosking, Neville, Rose, Shinkins-Hoppe and Stevens.

You are hereby summoned to attend a meeting of the Finance, Policy and Personnel Committee to be held in the meeting room at the Institute 38 Church Street Deeping St James PE6 8HD at **8.00pm on Tuesday 09 December 2025.**

The business to be dealt with at the meeting is listed in the agenda.

Julie Fortnum

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Parish Clerk

Issued Wednesday 03 December 2025.

AGENDA

26.39 To receive apologies of absence.

26.40 To receive any declarations of interest.

26.41 To adopt the minutes of the previous meeting held on Tuesday 07 October 2025.

26.42 To receive the Clerk's report.

26.43 To receive a report of the financial position as at 03 December 2025.

26.44 To receive a report on the income and expenditure against budget for the period 1 April 2024 to 03 December 2025.

26.45 To receive the list of direct debit and standing order payments.

26.46 To review the risk management policy.

26.47 To consider the draft budget for 2026/27 in preparation for precept setting including consideration of the funding applications from Deepings Sports and Social Club and the Citizens Advice South Lincolnshire not yet agreed by Council

26.48 To receive the draft grant policy.

26.49 To receive the draft investment policy.

To **RESOLVE** to move into closed session in accordance with The Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matters

26.50 To receive recently obtained Solicitor's advice & consider a proposal to cover reasonable associated fees.

26.51 To receive and consider personnel matters

To **RESOLVE** to move out of closed session

26.52 To note the date of the next meeting – 8pm Tuesday 10 February 2026.