

## MISTLEY PARISH COUNCIL

### Finance Committee Meeting – Monday 29<sup>th</sup> June 2026 at 6.30pm at Mistley Village Hall

#### AGENDA

Dear Finance Committee Members - You are hereby summoned to attend a meeting of the Mistley Parish Council's Finance Committee on Monday 29<sup>th</sup> June 2026 at **6.30pm** at Mistley Village Hall.

*The current Chairman of the Committee – Councillor Killion to chair the Meeting for the first item only, until the nomination of Committee Charman for the ensuing year has been dealt with.*

1. **Nomination of Committee Chairman** – To nominate a Chairman' to serve for the ensuing year. *The current Chairman of the Committee – Councillor Killion will chair the Meeting for this item only.*
2. **Welcome and Apologies for Absence** – To receive.
3. **Public Voice** - Prior to commencement of the Council's business, the opportunity will be given for Members of the Public to speak and to ask questions. **This time is limited to 3 minutes per person/group per subject.** Priority will be given to those who have given the Clerk prior notice of their intention to speak/ask questions.
4. **Declarations of Interest and Dispensations** - To receive declarations of interest at this point or any other point of the Meeting. To receive any dispensations in advance of the Meeting via email/in writing.
5. **Minutes of the Previous Finance Committee Meeting** – To receive, consider, and agree the Minutes of the Finance Committee Meeting held on 24<sup>th</sup> November 2025. See website link: [Finance Committee | Mistley Parish Council](#)
6. **Matters Arising/updates from Previous Minutes** – To receive and note any updates.
7. **Ear Marked Reserves (EMR) – 2026/2027 –**  
[2026 2027 Annual Budget.pdf](#)
  - To agree an amount for sports and recreational/sporting grants.
  - To agree an amount for legal fees.
  - To consider in principle a future EMR (take from General Reserves) for the Playzones project if the bid via Tendring District Council is successful. This being 25% of £350,000 - £87,500.



**Susan Clements - Parish Clerk**

Dated: 23<sup>rd</sup> June 2026