



*Meeting (No)*     **Finance & Administration Committee (1)**  
*Time & Date*    **6pm Tuesday 2<sup>nd</sup> June 2026**  
*Place*             **Neston Town Hall**  
*Document*        **Minutes**

**Present:** Cllrs Braithwaite, Davies, Hudspeth, Jones and D. Ruscoe.

**In attendance:** Z. Dean (Chief Officer)

<b>PART 1: Items considered in the presence of the press and public</b>	
<b>1</b>	<b>Election of Chair</b>
	Following a proposal for Cllr C. Braithwaite, seconded by Cllr Ruscoe, <b>It was RESOLVED:</b> To elect Cllr Braitwaite as Chair of the F&A Committee for the ensuing year.
<b>2</b>	<b>Election of Vice Chair</b>
	Committee noted that nominations for members not present at the meeting could not be received. Following a proposal for Cllr D. Ruscoe, seconded by Cllr Jones, <b>It was RESOLVED:</b> To elect Cllr D. Ruscoe as the Vice Chair of F&A Committee for the ensuing year.
<b>3</b>	<b>Public Participation</b>
	No members of the public were present.
<b>4</b>	<b>Apologies for Absence</b>
	Cllrs P. Doughty and P. Kynaston were absent.
<b>5</b>	<b>Declarations of Interest</b>
	None received.
<b>6</b>	<b>Minutes of the Last Meeting</b>
	<b>RESOLVED:</b> To accept the minutes from the meeting held on 17/02/2026 as an accurate record of that meeting. The Chair duly signed the minutes.
<b>7</b>	<b>Committee Budgets 2026/27</b>
	Members noted that the minus figures for audit fees relate to invoices that have not yet been received. The Chief Officer confirmed that the Mayor's Allowance EMR equates to £500 unspent from the Deputy Mayor's Allowance 25/26, and £316 unspent from the Mayor's Allowance 25/26 which will be carried over for the current term. A question was asked whether budget line 6000 related to paid pension strain costs. <b>It was RESOLVED:</b> To receive the month one budget control statement and Earmarked Reserves report.
<b>8</b>	<b>Date of Next Meeting</b>
	The date of the next scheduled meeting is 29/09/2026.

The meeting closed at 6.07pm.

**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_