



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

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

In attendance: Z. Dean (Chief Officer)

PART 1: Items considered in the presence of the press and public	
1	Election of Chair
	Following a proposal for Cllr C. Braithwaite, seconded by Cllr Ruscoe, It was RESOLVED: To elect Cllr Braithwaite as Chair of the F&A Committee for the ensuing year.
2	Election of Vice Chair
	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, It was RESOLVED: To elect Cllr D. Ruscoe as the Vice Chair of F&A Committee for the ensuing year.
3	Public Participation
	No members of the public were present.
4	Apologies for Absence
	Cllrs P. Doughty and P. Kynaston were absent.
5	Declarations of Interest
	None received.
6	Minutes of the Last Meeting
	RESOLVED: 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.
7	Committee Budgets 2026/27
	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. It was RESOLVED: To receive the month one budget control statement and Earmarked Reserves report.
8	Date of Next Meeting
	The date of the next scheduled meeting is 29/09/2026.

The meeting closed at 6.07pm.

Signed _____ **Date** _____