Terrington Parish Council

Agenda for an extraordinary meeting of the Parish Council to be held on Monday 30 November 2026 at 7:00 pm in Terrington Village Hall.

1. **Attendance and apologies**.
2. **Declarations of interest.**
3. **To confirm the minutes of the Terrington Parish Council Meeting held on Monday 9 November 2026.**
4. **Finance**

   Temporary suspension of Financial Regulation 5.15.

   A temporary suspension of **Financial Regulation 5.15** is sought to allow the payment of invoices for additional necessary work done on the Neighbourhood Plan.
   4.1 Motion – That the Council, in accordance with Financial Regulation 17.2 temporarily suspend Financial Reg 5.15: 'All expenditure must be authorised before any orders are placed for goods or services'.

   Should the Council resolve to suspend Financial Reg 5.15 (motion 4.1) the following motion to be moved –

   4.2 Motion - That the Council authorise additional expenditure of £93, being an additional sum required to pay the Neighbourhood Plan consultant for extra basic conditions work required. In addition, that £22.50 is authorised for the hire of the village hall for a public presentation of the Neighbourhood Plan and £100 to cover printing costs.

   Reinstatement of Financial Regulation 5.15

   4.3 Motion With reference to the Council's earlier decision to suspend Reg 5.15 that the Council now reinstate Financial Reg 5.15 with immediate effect.

   Amendment to Financial Regulation 5.16

   Regulation 5.16 currently allows the Clerk and Chair to authorise the purchase of small items not exceeding £100 excluding VAT within the agreed budgetary provision. These authorisations are signed and dated by both signatories and reported to the next Council meeting.

   4.4 Motion: That the Council amends **Regulation 5.16** to allow the Clerk and Chair to authorise expenditure up to £150 excluding VAT that is within the agreed budgetary provision.

This meeting has been called by:

Cllr Bill Winning (Chairman, Terrington Parish Council) 24 November 2026