



# CONINGSBY TOWN COUNCIL

**Integrity, Objectivity, Accountability, Openness, Honesty, Leadership**

**Thursday 20<sup>th</sup> November 2025**

You are hereby summoned to a meeting of **The HR & Finance Committee** to be held in  
The Town office, Silver Street, Coningsby, LN44SG, **6pm**

Members elected to committee – Mason, Bowen, Moorhouse, Olive and Donnellan

Date of announcement 13<sup>th</sup> November 2025

## **Meeting Agenda**

1. Welcome from Chairman – Cllr Moorhouse
2. To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.
3. To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation.
4. To discuss the budget proposal prepared for financial year 26/27 and prepare a statement of findings and reasons for any changes for presentation at full Council Nov 27<sup>th</sup>
5. To set the dates of staff appraisals
6. To review and approve the council's asset register
7. To resolve to move into closed session as required- Under the Public Bodies (admissions to meetings) Act 1960 and the Local Government Act 1972, ss 100 and 102
  - a) To discuss future employment developments and appointments as required.
8. Next meeting of HR and Finance March 12<sup>th</sup>, 2026

Signed Clerk S. Kulwicki