

**MINUTES of  
the  
Finance Committee meeting held on 26<sup>h</sup> June 2025 at 5:00PM in the Town Hall,  
Tewkesbury**

**Present:** Cllrs A Hayes (Chair), E Ash, P Brookes, C Danter, J Jones, K Moran, J Raywood, S Raywood, M Sztymiak

**In attendance:** D Hill (Town Clerk)

**F.25.016 To receive apologies**  
None.

**F.25.017 To receive declarations of interest**  
None.

**F.25.018 To receive dispensations**  
None.

**F.25.019 To approve the minutes of the Finance Committee meeting held on 9<sup>th</sup> June 2025**  
It was RESOLVED to approve the minutes of the Finance Committee meeting held on 9<sup>th</sup> June 2025. Proposed by Cllr Danter, seconded by Cllr Moran.

**F.25.020 Matters arising from the minutes of 9<sup>th</sup> June – for information only**  
**24.092 Alarm battery replacement at 64 BS** – job sheet to be circulated to committee members – complete.  
**25.014 Transfer £200,000 to 32 day notice account** – complete.

**F.25.021 To receive correspondence relating to the Finance Committee**  
None.

**F.25.022 Public Participation**  
None

**F.25.023 To agree the Council's insurance cover effective from 1<sup>st</sup> July 2025 and long term agreement if applicable**  
The committee considered the insurance cover quotes. It was RESOLVED to instruct Clear Councils at a cost of £17,472.96. Proposed by Cllr Sztymiak, seconded by Cllr J Raywood. **Action:** Town Clerk to investigate options for future IT security audit.

There being no further business the meeting closed at 17:33

Signature of Chairman upon approval of the minutes ..... 1<sup>st</sup> September 2025