

STRENSALL with TOWTHORPE PARISH COUNCIL

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Chairman Councillor Keith Marquis

MINUTES of the meeting of the Finance Committee held at Strensall
Village Hall on Tuesday 27th May 2014 at 8.00pm

Present

Cllr K Marquis (Chairman) Cllrs Scott, Chapman (co-opted) and Plant

1. Apologies

Cllr Mrs C Edward

2. Declarations of Interest

None

3. Audit Report

The comments and recommendations of the Internal Auditor had been circulated and were discussed. The Committee resolved to recommend this be approved by the Parish Council and to thank Mrs Prins for her expert assistance. **Resolution F270514/01**

4. Annual Return

The content of the documents was discussed and resolved to recommend to the Council for approval. These were required by the annual Auditor by 9th June. The appropriate notice had been displayed on the Notice Board. **Resolution F270514/02**

5. Financial regulations

The Chairman had prepared updated Financial Regulations following recent legislation and recommendations from NALC. These were discussed at length and the following recommendations were agreed for approval:-

- 6.7 the direct debits should be approved every two years by resolution
A direct debit be set up to pay Yorkshire water fees for the Cemetery
- 6.8 approved to continue to pay the Clerk's salary by standing order

All other amendments were discussed and agreed – the revised regulations to be circulated to all Councillors before the next meeting **Resolution F270514/03**

It was also recommended that the Risk Management Policy be revised and accepted with no changes required at this time. **Resolution F270514/04**

6. Planning Inquiry Funding

The cost of a planning Consultant to advise and possibly represent the Parish Council was discussed and the Committee were advised of the public appeal for funds to meet the necessary cost. It was agreed to recommend to the council that financial support be given to this if required to a maximum of £2,000. **Resolution 270514/05**

7 Grant Application

An application for funding had been received from Kidz Klub and was discussed. It was noted that several large donations had already been given but it was agreed to be a very worthwhile organisation and benefited many children. It was agreed to recommend a £500 grant be approved **Resolution 270514/06**

8. Bonds.

After some discussion it was agreed to recommend renewal of the Bonds for a further three months **Resolution 270514/07**

There being no other business the meeting closed at 9.10pm

..... Chairman

Dated