

Clerk to the Council: Emma Fulham

Goods Yard House

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**Finance Committee Minutes 27th September 2021 at Goods Yard House at 7:30pm**

Present: Cllrs Eastwood, Horner, Maude and Sanders.

Absent: Cllr Smith, Emery and Burnett-Dick

In attendance: Emma Fulham Clerk to the Council

1. To accept apologies for absence.

Cllrs Smith and Emery.

Apologies noted from non-committee members: Cllrs Higgins and Beare.

1. To record Members’ Declarations of Interest in matters to be discussed.

The Chair reminded Cllrs to declare when necessary.

1. **To approve Minutes of previous Finance Committee meeting.**

**Unanimously approved as a true record.**

1. To report on Matters Arising from the previous Finance Committee meeting.

None.

1. To report on ear marked and general reserve.

The reports had been circulated prior to the meeting.
**Both reserves were duly noted and no changes were made.**

1. To receive bank reconciliation.

**The report and bank statement were checked for accuracy and signed by the Chair as a true record.**

1. To review risk assessment.

This had been circulated prior to the meeting.

**The assessment was duly accepted with no changes.**

1. To review Asset List

This had been circulated prior to the meeting.

**The list was duly accepted.**

**The Clerk was asked to speak to the insurers about asset valuation in light of rising construction costs for replacement.**

1. Matters for reporting and inclusion in future agenda.

The Clerk had provided a first draft of the budget for 2022/23 and invited input prior to the finance meeting (Nov 2021) to set the budget and precept recommendation for Council approval (Dec 2021).

**The Clerk was asked to enquire with the church for details of the youth worker provision prior to agreement to fund in 2022/23.**

Date of next meeting – 29th November 2021.

Meeting closed 7:55pm