

**Page 44 (2024/25)**

Minutes of the '**Finance & Governance Committee**' meeting which was held on **Wednesday 11<sup>th</sup> December 2024** at 7pm in The Parish Office.

**Present**:- Rosemary Thew (Chairman), Nigel Sutcliffe, Jenny Girling, Mike Reed and Iain Wolfe.

**Clerk**:- Tracey Bayfield

**Public**:- 0

1. There were no **Apologies for Absence**.
2. There were no **Declarations of Interest** from members.
3. **Resolved** that the **Minutes** of the meeting held on Wednesday 24<sup>th</sup> July 2024 are signed as a true record.
4. **Open Public Session** – None.
5. **Resolved** that having reviewed, we **adopt & note** the following items;
  - Quarterly **Internal Audit Report** for Quarter 2 dated 4<sup>th</sup> November 2024.
  - **Bank Reconciliation Statements/report** for Quarter 2.
  - **Receipts & Payments** for Quarter 2.

*Cllr Iain Wolfe arrived.*

- **Income & Expenditure figures** for Quarter 2 against budget variance.
  - **Car Park Income** figures to date.
  - **Employment Allowance 2024/25** update – BPC not claiming as previously advised.
6. Members worked through and subsequently **approved** the **Draft Budget for 2025/6** and **resolved** to recommend to the Full Council a **Precept of £52,000**.
  7. The next quarterly meeting of the **Finance & Governance Committee** will be confirmed in due course.

Meeting closed at 8:09pm

Chairman \_\_\_\_\_