



Whiteparish Parish Council

MINUTES of the Whiteparish Parish Council Finance Committee meeting held on Friday 28th October 2022 at 7.00pm in Whiteparish Memorial Centre.

Present: T. King (Chairman) and Cllrs L. Palmer and H. Francis (late).

In attendance: Maria Pennington (Clerk). There were no members of the public present. The Chairman opened the meeting at 7.00pm.

To elect a Chairman of the Committee

1F/22 Cllr King was elected as Chairman of the Finance Committee.

To receive apologies for absence and to approve the reasons given.

2F/22 No apologies received.

To receive any Declarations of Interest from Members.

3F/22 There were no declarations.

Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under the Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100.

4F/22 This item was not required.

Cllr Francis arrived.

To recommend Budget for year 2023/2024.

5F/22 Whiteparish Parish Council Finance Committee RESOLVED to recommend approval of the budget of £42,600.00.

To consider the Reserves Policy.

6F/22 Whiteparish Parish Council Finance Committee reviewed the Reserves Policy and RESOLVED to recommend with amendments.

To recommend Parish Precept for year 2023/2024.

7F/22 Whiteparish Parish Council Finance Committee RESOLVED to recommend that the precept is set at £42,600.00.

To consider the Financial Regulations.

8F/22 Whiteparish Parish Council Finance Committee reviewed the Financial Regulations and RESOLVED to recommend with amendments.

To consider the Risk Assessment.

9F/22 Whiteparish Parish Council Finance Committee reviewed the Risk Assessment and RESOLVED to recommend there are no amendments.

Whiteparish Parish Council – Finance Committee Meeting Friday 28th October 2022
Minutes approved as a true and accurate record, and signed as so by the Chairman presiding

.....

Date.....

To consider the Finance Committee Terms of Reference.

10F/22 Whiteparish Parish Council Finance Committee RESOLVED to recommend adopting the Finance Committee Terms of Reference.

To consider the Statement of Internal Control.

11F/22 Whiteparish Parish Council Finance Committee RESOLVED to recommend adopting the Statement of Internal Control.

To consider banking arrangements.

12F/22 Whiteparish Parish Council Finance Committee agreed for the Clerk to investigate this further.

To consider investing with another financial institution.

13F/22 Whiteparish Parish Council Finance Committee agreed for the Clerk to investigate this further.

To consider any other financial matters.

14F/22 There were no other financial matters to consider.

The Chairman closed the meeting at 9.20pm.

Whiteparish Parish Council – Finance Committee Meeting Friday 28th October 2022
Minutes approved as a true and accurate record, and signed as so by the Chairman presiding

.....

Date.....