

Great Chart with Singleton Parish Council

Founded in December 1894

Minutes of the Finance Committee starting at 9.30 am on Monday, 17 April 2023 at Singleton Village Hall

Present: Cllrs Darvill (Chair), P Barker, McClintock, Tate and Wiffen Aniko Szocs (The Clerk)

Meeting started at 9.30 pm

1. Apologies

None

2. Declarations of Interest

- 2.1. Disclosable Pecuniary Interest None
- **2.2.** Other Significant Interests Cllr Wiffen (Items 5.1 & 5.2) Cllr McClintock Items (5.1. & 5.2)
- 2.3. Other Interests None

3. Minutes of the Previous Meeting

The minutes of the meeting held on 20th of March 2023 were duly approved as a true record.

Proposed: Cllr P Barker	Seconded: Cllr McClintock	Vote for: 5
Vote against: 0	Vote abstain: 0	Motion: Carried

4. Income and Expenditure

The committee reviewed the Income and Expenditure up to the 31st of March 2023 and agreed on a number of virements to balance the budget lines. The committee will review the final accounts once the NatWest Reserves accounts has been reconciled. The committee also agreed to investigate other banks with higher interest rate to deposit funds that are allocated for certain projects. The account has to have an easy access option.

5. Grant Applications

5.1. Accessible Coders

The committee agreed to recommend paying the group's rent at Singleton Environment Centre for six months to use the room twice a week. The rent for six months comes at £3380.

Proposed: Cllr P Barker	Seconded: Cllr Darvill	Against: 0
In favour: 3	Abstain 2	Motion: Carried

5.2. Singleton Environment Centre

The committee agreed to recommend approving the grant request to the full council.



Proposed: Cllr Darvill	Seconded: Cllr Tate	Against
In favour: 2	Abstain 3	Motion: Carried

5.3. Askes Court

The committee agreed to recommend approving the grant request to the full council.

Proposed: Cllr Wiffen	Seconded: Cllr Tate	Against
In favour: 5	Abstain 0	Motion: Carried

6. Mini Audit

Cllr McClintock and Tate carried out a detailed mini audit. The audit report is available upon request.

7. Date and Venue of next meeting

The next scheduled meeting of the Finance Committee will be held on Monday, 22nd of May 2023 starting at 9.30am in the parish office, Singleton Village Hall.

The meeting closed at 11.12 am

Signed by:		
Chairman	Date:	

