



Great Chart with Singleton Parish Council

Founded in December 1894

Minutes of the Finance Committee starting at 9.30 am on Monday, 22 May 2023 at Singleton Village Hall

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

Meeting started at 9.30 pm

1. Election of Chair:

Cllr Darvill has been nominated as chair of the committee. The committee agreed to accept the nomination.

Proposed: Cllr Malcolm Wiffen	Seconded: Cllr Peter Barker	Vote Against 0
Vote for: 4	Vote Abstain: 0	Motion: Carried

Election of Vice chair:

The committee agreed to appoint a vice chair to allow continuity when the chair is away. Cllr P Barker has been nominated for the role, and the committee agreed to accept it.

Proposed: Cllr Malcolm Wiffen	Seconded: Cllr Geoff Darvill	Vote Against 0
Vote for: 4	Vote Abstain: 0	Motion: Carried

2. Apologies

Cllr Ian McClintock

3. Declarations of Interest

3.1. Disclosable Pecuniary Interest – None

3.2. Other Significant Interests – None

3.3. Other Interests – Cllrs, Darvill, Tate and Wiffen (Item 7)

4. Minutes of the Previous Meeting

The minutes of the meeting held on 17th April 2023 were duly approved as a true record.

Proposed: Cllr P Barker	Seconded: Cllr McClintock	Vote for: 4
Vote against: 0	Vote abstain: 0	Motion: Carried

5. Annual Governance and Accountability Return 2022/23 and Internal Audit

The Clerk presented the draft return to the committee members to check for accuracy. The committee also acknowledged the Internal auditor's report. The committee reviewed the council's ear marked reserves and agreed to deposit it to a saver account to yield maximum interest. The Deputy Clerk has been reviewing accounts to find the best interest rates, opening a new account will be pursued as soon as



possible. The committee agreed to deposit £236.56 to the Nationwide Account. The committee was overall satisfied that the figures are correct.

Proposed: Cllr P Barker	Seconded: Cllr Wiffen	Vote for: 4
Vote against: 0	Vote abstain: 0	Motion: Carried

6. Grant Applications

6.1. Pilgrims Football Club

Given the length of time Pilgrims Football Club's financial information has not been updated on the charities commission website, the committee felt they cannot at this point recommend supporting the grant application.

Proposed: Cllr P Barker	Seconded: Cllr Wiffen	Vote for: 4
Vote against: 0	Vote abstain: 0	Motion: Carried

7. Budget 2023-2024

The committee agreed to transfer the agreed sum in the budget allocated for Singleton Village Hall, Great Chart Village Hall and Singleton Environment Centre. This will be on the agenda as an item for information to update the full council.

Proposed: Cllr Darvill	Seconded: Cllr Wiffen	Vote for: 4
Vote against: 0	Vote abstain: 0	Motion: Carried

8. Date and Venue of next meeting

The next scheduled meeting of the Finance Committee will be held on Monday, 10th July 2023 starting at 9.30am in the parish office, Singleton Village Hall.

The meeting closed at 10.50 am

Signed by:

Chairman

Date:

