



Minutes of the Finance Committee starting at 10.15 am on Thursday, 6th February 2025 at Singleton Village Hall

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

Meeting started at 10:25

1. Apologies

Cllr Tate

2. Declarations of Interest

2.1. Disclosable Pecuniary Interest – None

2.2. Other Significant Interests –None

2.3. Other Interests – Cllr Wiffen (Items 4.1 &4.2) Cllr Darvill (Item 4.1)

3. Minutes of the Previous Meeting

The minutes of the meeting held on 9th January were duly approved as a true record.

Proposed: Cllr P Barker	Seconded: Cllr Wiffen	Vote for: 3
Vote against: 0	Vote abstain: 0	Motion: Carried

4. Grant Application

4.1. Dreamdragons

The committee agreed to reject the grant application but recommended presenting it as a project to the full council, funded by the Parish Council. This approach will allow the council to recover VAT.

Additionally, the committee agreed to review the Grant Application Policy to include options for VAT recovery in the future.

Proposed: Cllr P Barker	Seconded: Cllr Wiffen	Vote for: 3
Vote against: 0	Vote abstain: 0	Motion: Carried

4.2. Repair Café

The committee agreed to recommend supporting the grant application to the full council.

Proposed: Cllr P Barker	Seconded: Cllr Darvill	Vote for: 3
Vote against: 0	Vote abstain: 0	Motion: Carried

5. Internal Audit

The committee agreed to appoint the Local Council Consultancy to carry out the internal audit.

Proposed: Cllr P Barker	Seconded: Cllr Darvill	Vote for: 3
Vote against: 0	Vote abstain: 0	Motion: Carried



6. Date and Venue of next meeting

The next scheduled meeting of the Finance Committee will be held on Thursday, 6th March 2025 starting at 10.30am

The meeting closed at 11.25 am

Signed by:

Chair _____ Date: _____

