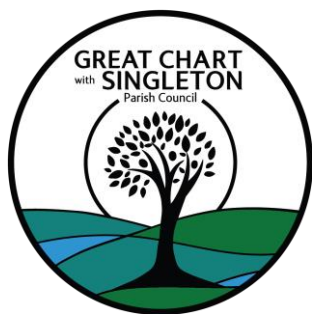




Minutes of the Finance Committee starting at 10.30 am on Thursday, 6th March 2025 at Singleton Village Hall

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

Meeting started at 10:25

1. Apologies

No apologies were received. The committee noted Cllr. McClintock's absence and the lack of communication regarding apologies.

2. Declarations of Interest

2.1. Disclosable Pecuniary Interest – None

2.2. Other Significant Interests –None

2.3. Other Interests – none

3. Minutes of the Previous Meeting

The minutes of the meeting held on 6th February were duly approved as a true record.

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

4. Grant Application

4.1. Singleton Community Church

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.

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

4.2. Ashford Community Woodland

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

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

5. Grant Awarding Policy

The committee reviewed the current Grant Awarding Policy and agreed to recommend several changes to the full council. The committee also had a discussion about the introduction of a Funding Awarding Policy that would allow the council to support capital purchase projects only. The Clerk to explore this further.

Proposed: Cllr P Barker	Seconded: Cllr Darvill	Vote for: 4
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Vote against: 0	Vote abstain: 0	Motion: Carried
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6. Barrow and Spade Brigade

The committee reviewed the financial report from the Barrow and Spade Brigade and members were pleased to see that they have a healthy account.

7. 2024-2025 Financial Year

The committee reviewed the Income and Expenditure report to 31st January 2025. Taking into account two additional payments, the following virements were made:

Budget Code from	Budget Code to	Amount
4000	4030	£5,000
4000	4080	£2,031
4110	4120	£10
4260	4140	£781
4260	4150	£903
4180	4170	£530
4110	4200	£4
4590	4240	£3,658
4590	4520	£3,313

The Clerk will investigate the War Memorial budget line, as it appears under two separate codes. Additionally, the Clerk will review the income received for the War Memorial project. The Clerk will also look into the invoice paid to Vision ICT and clarify the length of time the payment covers.

8. Date and Venue of next meeting

The next meeting of the Finance Committee will be agreed upon at a later date.

The meeting closed at 13:00

Signed by:

Chair _____ Date: _____

