

Washingborough Parish Council

Minutes of the Finance and General Purposes Committee Meeting held remotely on Monday 12th April 2021 at 2pm.

Present: Councillor Mrs L Simons (Chairman) Councillor Mrs J Aspinall
Councillor Mrs B Bland Councillor D Fothergill
Councillor G Kent Clerk, Miss K Broddle

In Attendance: None

01. APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:

- a. APOLOGIES: none received
- b. DECLARATIONS OF INTEREST: none received
- c. APPLICATIONS FOR DISPENSATION: no applications

02. NOTES OF THE PREVIOUS MEETING held on the 11th January 2021 had previously been circulated and were signed as the Minutes.

03. MATTERS OUTSTANDING:

- i. The transfer of monies from Unity Trust to Skipton Building Society has been completed
- ii. A working party of the Finance and General Purposes Committee will start work of the revision of fees for the sporting facilities in May

04. REVIEW COUNCILS RISK ASSESSMENT:

The Risk Register was reviewed with no amendments

05. FINANCIAL STATEMENTS:

The fourth quarter financial statements were discussed and it was noted that the budget is within the precept figure for this financial year.

06. RATIFICATION OF MOVEMENT OF FUNDS TO EARMARKED RESERVES:

The movement of funds was ratified. These being monies to new play equipment, dog and litter bins, salaries, community centre, interactive speed sign and grants.

07. RECOMMENDATION OF ADOPTING NALC MODEL STANDING ORDERS:

It is recommended that the model standing orders are adopted by Council. A working party will finalise the document which will then be distributed to all Councillors for agreement.

08. RECOMMENDATION TO PURCHASE AN INTERACTIVE SPEED DEVICE:

The recommendation was proposed, seconded and resolved, with the money coming from Forward Plan and £1487.18 from unspent Insurance budget

Under the Public Bodies (Admission to Meetings) Act 1960 Councillors resolved to move into closed session for the following items: NONE

There being no further business the meeting closed at 3.55pm

SIGNED

DATE