

Minutes of Finance Committee Meeting
Held at the Court House, Queens Street, Stradbroke
Monday, 7th November 2022 starting at 7.00pm

Present: James Hargrave, Maureen John, Toni Wisbey

In attendance: Odile Wladon (Clerk)

FC.22.11.01	Chairs welcome As the Chair, Antony Bush has submitted his apologies, James Hargrave was elected Chair for this meeting.
FC.22.11.02	Absences Antony Bush submitted apologies which were accepted.
FC.22.11.03	Declarations of interest (i) Councillors declared interests in subsequent agenda items as follows: a. Pecuniary Interests - none b. Other registerable interests - none c. Non-registerable interests - none (ii) There were no any requests for dispensations
FC.22.11.04	Minutes of previous meeting The minutes of the meeting held 29 th November 2021 were approved as a true record of the business conducted.
FC.22.11.05	Public Forum There were no comments or questions received.
FC.22.11.06	Half year accounts a) Councillors approved the budget vs actual for first half year of 2022/23. b) Councillors approved the reserved fund virement report and the virements between funds. c) Councillors reviewed the RoSPA inspections for the play parks and agreed a plan to identify works to carry out. d) Councillors reviewed the Fire Risk Assessment for the Health Centre and noted the single item which was the Parish Council responsibility: Recommendation to move the bins, Councillors noted that the Medical Practice has requested that the bins should stay where currently sited and not moved.
FC.22.11.07	2022/23 Budget/Action Plan Councillors agreed that the Clerk will prepare a draft budget for review at the next meeting to be presented to the Full Council at the December meeting.
FC.22.11.08	Training Councillors approved a course on cemetery management run by ICCM at a cost of £185 for the Clerk.
FC.22.11.09	Date of next meeting: 5 th December 2022 @ 7.00pm

Meeting closed at: 8.15pm

Signed: _____

Date: