

Minutes of meeting: GOVERNANCE & FINANCE COMMITTEE

Date and Time: Wednesday 12th April 2023 1900hrs

Venue: The Old Courthouse

Present: Cllrs P Harris (Chair), Blaney, Brock, L Harris, Rainbow, Roberts. Deputy Clerk

Apologies: Cllr Thompstone

GF22/04/54 Apologies for absence

Reasons were approved unanimously.

GF22/02/55 Questions from members of the public. (The positioning of this item on the agenda may be varied by resolution of the Council to facilitate involvement by members of the public)

No members of the public in attendance

GF22/04/56 To receive any declarations of interest.

Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2002.
NONE

GF22/04/57 Chairperson's Announcements

NONE

GF22/04/58 To approve minutes of previous meeting.

58.1 Governance & Finance Wednesday 8th February 2023 – previously circulated
Proposed: Cllr P Harris Seconded: Cllr L Harris
Approved and signed.

58.2 Matters Arising – for information only.
NONE

GF22/04/59 Finance matters

59.1 Finance Position to end March (draft), reserves to end March – previously circulated.
Updated spreadsheets to be circulated to Full Council.
The Emergency Reserves figure will reduce by the overspend figure after year end closedown is complete. Scheduled for 15th May 2023.
Cllr P Harris to prepare a paper for Full Council explaining the extraordinary items of expenditure that have resulted in this year's overspend.

GF22/04/60 Grants

60.1 Grant Application Process

60.2 Aid Strategy – previously circulated

Grant agenda items discussed together.

After a discussion, it was agreed to add a box stating, 'Refer to Full Council to agree resource allocation.' When agreed, funds could/would be vired between codes.

The meeting was advised that it is a requirement to show grants on a separate line in the accounts for easy identification.

The proposals change the current grant application process so need to go to Full Council for approval.

Papers to be circulated to all councillors with next Full Council agenda.

Cllr P Harris to make amendments to Grant Application Process, as agreed.

GF22/04/61 Car Parks

61.1 Car Park Charges

Car Park Charges Working Group Notes to be circulated with Full Council agenda.

All proposals were approved – to go to Full Council.

Amendments to current charging to go to N&SDC in June to be included in Car Parking Order.

Agreed unanimously.

GF22/04/62 To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1970 as amended by Section 100 of the Local Government Act 1972 for the following confidential items:

Proposed: Cllr P Harris

Seconded: Cllr L Harris

Agreed unanimously.

62.1 Skate Park

To go to Full Council for discussion in closed session.

GF22/04/63 Date of next meeting – to be agreed

GF22/04/64 Items for Discussion at next meeting

- Funding application for fencing at Scout Hut

Meeting closed 1945hrs

Signed
Chair of Governance & Finance

Date