

Minutes of meeting: GOVERNANCE & FINANCE COMMITTEE

Date and Time: Wednesday 14 June 2023 1900hrs

Venue: The Old Courthouse

Present: Cllrs Blaney (Chair), Brock, Barron & Brooker

In Attendance Clerk to the Council

GF23/06/01 Apologies for absence

Cllrs P Harris, L Harris & P Rainbow
Reasons were approved unanimously.

GF23/06/02 Questions from members of the public. None

GF23/06/03 To receive any declarations of interest.

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

GF23/06/04 Chairperson's Announcements – The 2 CCTV invoices for the Town are higher than budgeted, the Clerk to contact NSDC regarding the amounts.

GF23/06/05 To approve minutes of previous meeting.

- 5.1 Governance & Finance Wednesday 12 April 2023 deferred to next meeting.
- 5.2 Matters Arising – for information only.

GF23/06/06 Finance matters

- 6.1 Brief overview of Finance reports – noted.
- 6.2 Income & Expenditure to end April, reserves to end April – the General reserves has further decreased but the repayment of the remaining Neighbourhood Plan Grant for 22-23
- 6.3 Internal Auditors Report- noted.
- 6.4 Year-end reports - noted.
- 6.5 Renewal of 3-year insurance with Zurich for £3631.51 – Clerk to check the T & C's

GF23/06/07 Grants

- 7.1 Request from Full Council for monetary limits on the Grant Aid Strategy
To add the words normally and financially with a limit of £500 for Town Environment
Agreed unanimously.
- 7.2 Allocation of funds for £500 to GTSF as approved at Full Council – deferred to Full Council
- 7.3 Request from Full Council to consider funding application from Southwell Scouts for £600-
deferred to explore alternative sources of funding.

GF23/06/08 Car Parks

- 8.1 Car Park Charges –
For Bramley Car Park pass to remain at £370.00 per year
Agreed unanimously.

GF23/06/09 **Date of next meeting – 9 August 2023**

GF23/06/10 **Items for Discussion at next meeting –
Terms of Reference, Minutes of April Meeting**

Meeting Closed 19.50

Signed

Chair of Governance and Finance

Date