

**Draft Minutes of meeting: GOVERNANCE & FINANCE COMMITTEE**  
**Date and Time: Wednesday 13 December 2023 1900hrs**  
**Venue: The Old Courthouse**

**Present: Cllrs R Blaney (Chair), Adams, Barron, Brock, Brooker, Rainbow,**  
**In attendance: Clerk – L Wright, Cllr J Bostock, 1 member of public**

## Agenda

- GF23/12/33 Apologies for absence accepted from**  
Cllrs P Harris, L Harris & C Marshall
- GF23/12/34 Questions from members of the public.**- concern was expressed over the flooding in Kirklington, Cllr Rainbow advised that both Kirklington PC and Cllr Laughton were investigating this
- GF23/12/35 To receive any declarations of interest.**  
*Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2002. – None*
- GF23/12/36 Chairperson’s Announcements – None**
- GF23/12/37 To approve minutes of previous meeting.**  
37.1 Governance & Finance Wednesday 11 October 2023  
with the amendment of Cllr Barron apologies added  
**Agreed Unanimously**  
37.2 Matters Arising – none
- GF23/12/38 Finance matters**  
38.1 Finance Position to end October, reserves to end October – **noted**  
38.2 Bills for Payment – **noted and agreed**  
38.3 Late Bills for Payment -**noted and agreed**
- GF23/12/39 Review recommendations from The Budget Working Group and recommendations on the 24/25 Budget, to be considered at Full Council on January 24 –**  
The proposals were split for a vote  
**Proposal 1- agreed by majority 1 abstain**  
**Proposal 2- agreed by majority 1 abstain**  
**Proposal 3- agreed unanimously**  
**Recommendation to Full Council to accept the Proposed Budget**
- GF23/12/40 Review of the Scheme of Delegation –**  
**Agreed unanimously.**  
Recommendation to Full Council with agreed changes including the re formatting as requested
- GF23/12/41 Request from Full Council to allocate the cost centre for payment of the Ecology Survey –**  
To allocate from the Open Spaces reserve 321.  
**Agree Unanimously**

**GF23/12/42 Date of next meeting – 14 February 2024**

**GF23/12/43 Items for Discussion at next meeting** -to be sent to the Clerk before 6th February.

Meeting Closed 20.15

Signed

Chair of Governance & Finance

Date