

Minutes of meeting: GOVERNANCE & FINANCE COMMITTEE
Date and Time: Wednesday 11 December 2024 1900hrs
Venue: The Old Courthouse

Present: Cllrs R Blaney (Chair), Brock, Rainbow, L Harris, Brooker
In attendance: Deputy Clerk A Brackenbury

- GF24/12/33 Apologies for absence**
Cllrs P Harris, Adams, Marshall
- GF24/12/34 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)
None
- GF24/12/35 To receive any declarations of interest.**
Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2002.
None
- GF24/12/36 Chairperson's Announcements**
None
- GF24/12/37 To approve minutes of previous meeting.**
37.1 Governance & Finance Wednesday 14 August 2024 – Approved
37.2 Matters Arising – None
- GF24/12/38 Finance matters**
38.1 Review of Income & Expenditure to end November 2024 – Noted
38.2 Review of reserves to end November – Noted
38.3 Bills for Payment - Noted
38.4 Late Bills for Payment- Noted
38.5 Interim internal auditors report – Noted with thanks to the Clerk and team
- GF24/12/39 Review of Financial Regulations** – AB will work with PB and review the document and align to STC - removal of brackets and unnecessary wording.
- GF24/12/40 Review recommendations from The Budget Working Group and recommendations on the 25/26 Budget, to be considered at Full Council on 22 January 25** – Agreed and will now go to FC for formal approval
- GF24/12/41 Car Park Revenue Overview** – Noted this is now a permanent change and will not be reversed
- GF24/12/42 Review of Flood Alleviation reserves** – Proposal noted but not supported
Proposed Cllr R Blaney
Seconded Cllr P Brooker
UNANIMOUS

GF24/12/43 Appointment of Website Hosting and Support supplier – Deferred for further clarity – can go to G & F Chair for decision

GF24/12/44 Date of next meeting – 12 February 2024

GF24/12/45 Items for Discussion at next meeting –

Abi Brackenbury Deputy Clerk

12 December 2024