

**Draft Minutes of meeting: GOVERNANCE & FINANCE COMMITTEE**

**Date and Time: Wednesday 10 April 2024 1900hrs**

**Venue: The Old Courthouse**

**Present: Cllrs P Harris (Chair), Adams, Barron, Blaney, Brock, Brooker, Harris, Rainbow,**

**In attendance: Deputy Clerk – A Brackenbury**

## **Minutes**

**GF24/03/55 Apologies for absence - none**

**GF24/03/56 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**

**GF24/03/57 To receive any declarations of interest.**  
*Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2002. - None*

**GF24/03/58 Chairperson's Announcements**  
Cllr Peter Harris extended his thanks to Jo and Lesley for their hard work in getting the accounts to the position they are in, especially with the writeoffs.

**GF24/03/59 To approve minutes of previous meeting.**  
59.1 Governance & Finance Wednesday 14 February 2024 – **Approved & signed**  
59.2 Matters Arising – for information only. **None**

**GF24/03/60 Finance matters**  
60.1 Provisional Finance Position to March, reserves to end of March 2024- **Approved**  
60.2 Review of Fees and Charges – **Approved**

**GF24/03/61 Report of Skatepark Funding - Approved**

**GF24/03/62 To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential items .**

**GF24/03/63 Review unpaid invoices and consider write offs – Approved**

**GF24/03/64 Date of next meeting – TBC**

**GF24/03/65 Items for Discussion at next meeting**  
Health & Safety Policy - **PH agreed to convene prior to next meeting**  
Risk Assessment Policy – **PH agreed to convene prior to next meeting**

**Signed by Chair of G&F Committee:**

**Abigail Brackenbury**  
**Deputy Clerk**

**16/04/24**