

Minutes of meeting: GOVERNANCE & FINANCE COMMITTEE
Date and Time: Wednesday 12 June 2024 1900hrs
Venue: The Old Courthouse

Present: Cllrs R Blaney (Chair), Brock, Rainbow, Marshall
In attendance: Deputy Clerk – A Brackenbury

Minutes

GF24/06/01 Apologies for absence – Cllrs G Adams, P Brooker, P Barron, P Harris

GF24/06/02 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)

GF24/06/03 To receive any declarations of interest.
Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2002. – none

GF24/06/04 Chairperson's Announcements

GF24/06/05 To approve minutes of previous meeting.
5.1 Governance & Finance Wednesday 10 April 2024 – Not approved not quorate as Cllr CM was not in attendance.
5.2 Matters Arising – None

GF24/06/06 Finance matters
6.1 Internal Auditors Report- Noted – wording in audit incorrect - Business policy is in place
6.2 Year-end report - Approved

GF24/06/07 Car Parks
Car Park Revenue Overview – Noted – not enough data to have full picture, to be revisited in 2 months

GF24/06/08 Initial discussion for Swimming Pool funding – Paper noted – concluded too early to take a quantified view.

GF24/06/09 Date of next meeting – 14 August 2024

GF24/06/10 Items for Discussion at next meeting

Signed
Chair of Governance & Finance

Date