

Minutes of meeting: GOVERNANCE & FINANCE COMMITTEE
Date and Time: Wednesday 09 October 2024 1900hrs
Venue: The Old Courthouse

Present: Cllrs R Blaney (Chair), Brock, Rainbow, Marshall, Blaney, Adams, Brooker

In attendance: Clerk – L Wright & Deputy Clerk A Brackenbury

GF24/10/23 Apologies for absence: P Harris, L Harris

GF24/10/24 **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)

GF24/10/25 **To receive any declarations of interest.**
Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2002.

GF24/10/26 **Chairperson's Announcements**

GF24/10/27 **To approve minutes of previous meeting.**
27.1 Governance & Finance Wednesday 8 August 2024 – To note: Cllr P Brooker was also in attendance
27.2 Matters Arising – for information only.

GF24/10/28 **Finance matters**
28.1 Review of Quarter 2 Income & Expenditure – LW to confirm insurance increases and Groundstaff mobile charges - UNANIMOUS
28.2 Review of reserves to end September – UNANIMOUS

GF24/10/29 **Election of Budget Working Group members and date of 1st meeting.**
Cllr R Blaney, P Harris, C Marshall, Brooker, Adams
The date of the first meeting is set 06 November 2024 @10am at The OCH.
Proposed: Cllr R Blaney
Seconded : Cllr M Brock
UNANIMOUS

GF24/10/30 **Car Parks**
30.1 Car Park Revenue Overview – Noted
30.2 Car Park Lighting replacement – UNANIMOUSLY agreed to replace Church St and re visit King St in the next financial year

GF24/10/31 **Date of next meeting – 11 December 2024**

GF24/10/32 **Items for Discussion at next meeting** – Review of Financial Regulations & Budget
The Clerk requested an urgent RA panel meeting to discuss Squires Pond, CCTV and the Wheatsheaf UNANIMOUSLY Agreed 23 October 2024 at 1400 – OCH small meeting room

