

Cromford Parish Council

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Clerk: Mrs S Bacon

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Minutes of a meeting of Cromford Parish Council Finance Committee held at The Cromford Institute, Cromford on Wednesday 19 April 2023 at 7.30 pm

Present: Cllrs: B Bowman (Chair); M Birch; J March; and A Fraser.
Clerk: Mrs S Bacon.

FC/23/4.1 Welcome

Cllr Bowman welcomed everyone to the meeting.

FC/23/4.2 Apologies

Cllr Nutting sent his apologies.

FC/23/4.3 Approval of Finance Committee Minutes from meeting on 25 January 2023

The committee resolved to accept the minutes of the last meeting held on the 25 January 2023 as a true record of that meeting proposed by Cllr Fraser and seconded by Cllr March.

FC/23/4.4 To verify the bank reconciliations & report to full Council

It was resolved that the presented bank reconciliations be approved proposed by Cllr Birch and seconded by Cllr Fraser.

FC/23/4.5 To consider current financial statement with respect to the budget (precept) and recommend any changes in the budget to Council.

The Committee noted that the financial statement was at the beginning of a new financial year and there had been an underspend on the previous financial year with a few items pending from last financial year.

FC/23/4.8 To consider S137 expenditure against both the Council budget and statutory limits

It was noted that the Council had spent over the budget but had finished the year well under the legal limit and it was open for applications for the next financial year.

It was noted that the limit was £9.93 per elector for the 2023/24 financial year.

FC/23/4.9 Date of Next Finance Committee Meeting

The date for the next meeting was set for Wednesday 19 July 2023 to be held in The Cromford Institute at 6pm.

Signed **Dated**