

Cromford Parish Council

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Minutes of a meeting of Cromford Parish Council Finance Committee held at The Cromford Institute, Cromford on Wednesday 25 January 2023 at 7.30 pm

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

FC/23/1.1 Welcome

Cllr Bowman welcomed everyone to the meeting.

FC/23/1.2 Apologies

There were no apologies received.

FC/23/1.3 Approval of Finance Committee Minutes from meeting on 19 October 2022

The committee resolved to accept the minutes of the last meeting held on the 19 October 2022 as a true record of that meeting proposed by Cllr March and seconded by Cllr Fraser.

FC/23/1.4 To verify the bank reconciliations & report to full Council

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

FC/23/1.5 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 is currently coming in under the budget but more invoices are expected. It was noted the precept and budget put to full council were amended from £23,000 to £21,316 for the 2023/34 financial year.

FC/23/1.8 To consider S137 expenditure against both the Council budget and statutory limits

It was noted that the Council had spent £1524.52 up to this point which is over budget with more to be granted to the Institute in the next few months. The amount is expected to go over budget this year and this will come out of the reserves.

It was noted that the limit was £8.82 per elector for the 2022/23 financial year.

FC/23/1.9 Date of Next Finance Committee Meeting

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

Signed Dated