

**New Earswick Parish Council
Finance Committee Minutes
20 June 2019 16.00 hours**

Attending Councillors:	Carol Runciman (Chairman)	(CR)
	Fiona Crawford	(FC)
	Christine Durrant	(CD)
Apologies:	Audrey Steel	(AS)
Clerk/Minute Taker:	Sally Bruckshaw	(SB)

FC19.06.01 **Election of Chairman for the Finance Committee 2019-20**

CR was elected as Chairman for the 2019-20 year.

FC19.06.02 **Apologies for absence**

As above.

FC19.06.03 **Declarations of interest**

None.

FC19.06.04 **To approve the minutes of the meeting held on 14 March, 2019**

The minutes of the meeting held on 14 March, 2019 were approved as a correct record and signed by the Chairman.

FC19.06.05 **To review the Terms of Reference for this Committee**

No changes were to be made.

FC19.06.06 **To decide how to advise the full Council regarding any grant applications that had been received**

No applications had been received. It was agreed to contact Maths Monkeys who had previously applied for a grant.

FC19.06.07 **To examine the Internal Auditor's report and recommend to full Council any action considered necessary**

No matters of concern had been raised by the Internal Auditor.

FC19.06.08 **To carry out the annual review of the Council's Financial Regulations**

The details of the external regulations followed by the Council were to be updated to include Governance and Accountability for Local Councils - a Practitioners' Guide (England) issued by the Joint Practitioners Advisory Group.

FC19.06.09 **To confirm the time and date of the next meeting of this Committee**

The next meeting was to take place on Thursday, 3 October, 2019 at 16.00 hours at the Folk Hall.

The meeting closed at 16.20 hours.

Signed _____ Chairman, 3 October 2019