

**New Earswick Parish Council
Finance Committee Minutes
3 October 2019 16.00 hours**

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

FC19.10.01 **Apologies for absence**

Apologies had been received from Cllrs F Crawford and C Durrant.

FC19.10.02 **Declarations of interest**

None.

FC19.10.03 **To approve the minutes of the meeting held on 20 June, 2019**

The minutes of the meeting held on 20 June, 2019 were approved as a correct record and signed by the Chairman.

FC19.10.04 **Amendments to Financial Regulations issued by YLCA**

Details had been received from NALC with amendments to the Model Financial Regulations. These changes had been checked against the New Earswick Financial Regulations which had been reviewed at the previous meeting.

FC19.10.05 **To decide how to advise the full Council regarding any grant applications that have been received**

An application had been received from Joseph Rowntree Housing Trust towards the operation of the Post Office. Additional financial information was to be requested before the grant could be considered further.

FC19.10.06 **NALC - Policy consultation E-Briefing 09-19 Independent Review of Local Government Audit**

The scope of this review was noted. Members did not wish to make any formal comments.

FC19.10.07 **To carry out the annual review of the Council's Assets Register and arrange for an on site inspection**

The updated insurance figures were to be added to the register. It was noted that the defibrillator trainer was still showing on the list of assets provided by Zurich Municipal. A date for a site inspection was to be agreed.

FC19.10.08 **To Review the Council's Financial Risk Assessment**

No changes were to be made to the Financial Risk Assessment. CR informed the meeting that Wigginton Parish Council had adopted a document based on the New Earswick Assessment.

FC19.10.09 **To confirm the date and time of the next meeting of this Committee**

The meeting was provisionally set for 15.00 hours on Friday, 6 December.

The meeting closed at 16.50 hours.

Signed _____ Chairman, 6 December, 2019