

**New Earswick Parish Council
Finance Committee Minutes
17 June 2022 10.30 hours**

Attending Councillors:	Carol Runciman (Chairman)	(CR)
	Audrey Steel	(AS)
Apologies:	Christine Durrant	(CD)
	Roy Love	(RL)
Clerk/Minute Taker:	Sally Bruckshaw	(SB)

FC22.06.01 **Notices of the Meeting, receipt of apologies and approving reasons for absence**

The notices of the meeting had been posted on the Parish notice board and web site. The reasons for absence were approved.

FC22.06.02 **To receive declarations of interest on any items on the agenda**

None.

FC22.06.03 **To approve the minutes of the meeting held on 9 March, 2022**

The minutes of the meeting held on the 9 March, 2022 were approved as a correct record and signed by the Chairman. These had previously been discussed at the full Council meeting held on 21.3.22.

FC22.06.04 **To decide how to advise the full Council regarding any grant applications that have been submitted.**

No formal applications had been submitted. However, general information had been received from the Library concerning a possible application to fund events. In addition the Parish Council had received correspondence relating to the Sports Club and Swimming Pool, which could result in applications being made.

FC22.06.05 **Updates from organisations previously receiving grants**

The Local History Society had forwarded an update on how the grant of £500 awarded in February 2021, towards the development of a web site was progressing. Due to covid there had been no meetings and the full amount had not been spent. The group had requested that the remainder of the grant be used for the ongoing support and development of the site. To be an agenda item on the next full Council meeting.

The Church group had confirmed the purchase of the new uniforms for the Youth Band.

FC22.06.06 **To update Members on proposed changes to office accommodation**

The latest proposals were discussed.

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FC22.06.07 **To update Members on advice received from the payroll provider**

The payroll provider had supplied information relating to changes to how holiday pay had to be administered for the 2022-23 year. This had implications for the Clerk's contract. SB to obtain further information.

FC22.06.08 **To agree the date and time of the next meeting**

The date of the next meeting was to be confirmed.

The meeting closed at 11.20 hours.

Signed _____ Chairman _____

Date 18 November, 2022