

**New Earswick Parish Council
Finance Committee Minutes
5 January 2022 10.00 hours**

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

FC22.01.01 **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 reason for apology was agreed.

FC22.01.02 **To receive declarations of interest on any items on the agenda**

None.

FC22.01.03 **To approve the minutes of the meeting held on 3 February, 2021**

The minutes of the meeting held on 3 February, 2021 were approved as a correct record and signed by the Chairman. The meeting had been discussed at the 15 February, 2021 main meeting of the Council.

FC22.01.04 **To decide how to advise the full Council regarding any grant applications that had been submitted**

New Earswick Cricket Club had submitted an application for £3000 towards the cost of installing a two lane all weather cricket net with an anticipated overall cost of £35,000. The Sports Club had been awarded a grant earlier in the financial year for ball stop net repairs between the cricket and tennis areas. In view of the success of the development of the Cricket Club, it was to be recommended to the full Council that the application be approved.

All Saints and St Andrew's Church had submitted an application towards a large building project. Advice had been sought from YLCA who had referred this to NALC. They had clarified that grant aid from a Parish Council towards a church building project was not permitted. A representative was to be invited to meet with Members to discuss the wider benefits of the scheme.

The Friends of New Earswick Swimming Pool were in the process of improving the CCTV coverage around the building. Since the November Parish Council meeting, NERF had agreed to fund this work. It was possible that an application to support the ongoing maintenance costs of the scheme might be submitted in the future.

FC22.01.05 **To review the Terms of Reference for this Committee**

No changes were required.

FC22.01.06 **To review the Financial Regulations**

In view of the national Covid situation it was considered appropriate to amend the section under Budgetary Control, to permit the Clerk to incur expenditure up to £500 after consultation with the Chairman.

FC22.01.07 **To arrange an external assets check**

It was agreed that this would take place as soon as practical.

FC22.01.08 **To confirm the annual membership of the Society of Local Council Clerks**

The annual membership should be renewed.

FC22.01.09 **To agree a recommendation for the budget for the 2022-23 financial year**

Following examination of the draft budget that had been prepared, it was agreed to recommend to the full Council that the precept should remain at £28000 for the 2022-23 year.

FC22.01.10 **To agree the date and time of the next meeting**

A date in March was to be confirmed.

The meeting closed at 10.40 hours.

Signed _____ Chairman _____