

New Earswick Parish Council
Finance Committee Minutes
11 January 2023 14.00 hours

Attending Councillors: Carol Runciman (Chairman) CR
Christine Durrant CD
Sue Glenton SG
Roy Love RL

Apologies: Audrey Steel AS

Clerk/MinuteTaker: Sally Bruckshaw SB

FC23.01.01 **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 absence was approved.

FC23.01.02 **To receive declarations of interest on any items on the agenda**

None.

FC23.01.03 **To approve the minutes of the meeting held on 18 November, 2022**

The minutes of the meeting held on 18 November, 2022 were approved as a correct record and signed by the Chairman.

FC23.01.04 **To decide how to advise the full Council regarding any grant applications that have been received**

Both of the recipients of the grants considered at the November meeting had sent appreciation. No application had been received from JRHT.

Further information had been received from York Inspirational Kids, however, Members considered that additional details were still required. SB to contact the organisation.

FC23.01.05 **To consider the salary and conditions of service of the Clerk/ Responsible Financial Officer**

SG and SB had looked at the contract to ensure that the changes to working arrangements and holiday information were correct. SB asked that consideration be given to re-grading the salary scale. The details of the National Agreement on Salaries and Conditions of Service were to be provided to Members of the Committee for the next meeting.

FC23.01.06 **To agree a recommendation for the budget for the 2023-24 financial year**

A draft budget had been prepared and Members looked at the individual budget headings, before confirming that a recommendation of £28000 be made to the full Committee.

FC23.01.07 **Confirmation of the external assets check**

SG and SB had undertaken an external assets check on 30.11.22. The Lime Tree Avenue bus shelter and Parish notice board re-painting was still outstanding.

FC23.01.08 **To approve the updated Assets Register**

No changes were required to the list of items. The up to date insurance figures had been included.

FC23.01.09 **To agree the date and time of the next meeting**

The next meeting would be held on Wednesday, 8 March at 14.00 hours.

The meeting closed at 14.50 hours.

Signed _____ Chairman

Date 8 March, 2023