

**New Earswick Parish Council
Finance Committee Minutes
14 June 2023 15.00 hours**

Attending Councillors:	Carol Runciman (Chair)	CR
	Christine Durrant	CD
	Roy Love	RL
	Audrey Steel	AS
Clerk/MinuteTaker:	Sally Bruckshaw	SB

FC23.06.01 **Election of Chair Person for the Finance Committee 2023-24**

Cllr Runciman was appointed as Chair person for the Finance Committee for the 2023-24 year.

FC23.06.02 **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. There were no apologies.

FC23.06.03 **To receive declarations of interest on any items on the agenda**

None.

FC23.06.04 **To approve the minutes of the meeting held on 8 March, 2023**

The minutes of the meeting held on 8 March, 2023 were approved as a correct record and signed by the Chair. It was noted that YLCA had issued new guidance on working from home allowances and this had been discussed with the payroll provider.

FC23.06.05 **To decide how to advise the full Council regarding any grant applications that have been received**

Members considered the background information to this application from the Friends of New Earswick Swimming Pool. It was agreed that the amount requested (£5000) be recommended to the full Council. This could be allocated under the Miscellaneous Provision Act 1976 Section 19 (3)(a). In addition finance could be drawn from reserves if further grant applications from other organisations were received during the financial year.

FC23.06.06 **To examine the Internal Auditor's report and recommend to full Council any action considered necessary**

RL had attended during the annual Internal Audit. The Auditor's report had raised no concerns and this had been issued to all Members. All required documents were to be sent to the External Auditor and posted on the Council's web site.

FC23.06.07 **Consideration of replacement of mobile telephone**

It was agreed that prices to replace the current mobile telephone be obtained.

FC23.06.08 **To agree the date and time of the next meeting**

The next meeting was to be held on Wednesday, 13 September at 15.00 hours.

The meeting closed at 15.20 hours.

Signed _____ Chair 13 September, 2023.