

**New Earswick Parish Council
Finance Committee Minutes
19 February, 2026 15.00 hours**

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

FC26.02.01 **Notices of the meeting**

The notices of the meeting had been posted on the Parish notice board and web site.

FC26.02.02 **To receive apologies from Members who were unable to attend the meeting**

As above.

FC26.02.03 **To consider and accept the reasons for absence provided**

The reason for absence was accepted.

FC26.02.04 **To receive declarations of interest on any items on the agenda**

None received.

FC26.02.05 **To approve the minutes of the meeting held on 11 December 2025**

The minutes of the meeting held on 11 December, 2025 were approved as a correct record and signed by the Chair (previously circulated to all Parish Council Members).

FC26.02.06 **To decide how to advise the Council regarding any grant applications that had been received**

None received.

FC26.02.07 **To confirm the Section 137 figure for the 2026-27 financial year**

This had been confirmed as £11.60, an increase from £11.10 per elector.

FC26.02.08 **To confirm the Grant Application and Financial Agreement forms**

The date was to be changed to reflect the 2026-27 financial year.

FC26.02.09 **To review the effectiveness of the Internal Control and Internal Audit requirements under the Accounts and Audit Regulations 2015**

The Internal Control and Internal Audit requirements had been checked and approved against the recommendations of the Practitioners' Guide.

FC26.02.10 **To confirm the date of the internal audit with Elkerlodge Services Limited and the completion of the pre-audit questionnaire**

The internal audit had been arranged for Thursday, 30 April. The pre-audit questionnaire (2025-26) had been completed and returned to the auditor. The comments following the 2024-25 audit had previously been considered in detail by all Members.

FC26.02.11 **To report progress on the topics raised by the Clerk and Responsible Financial Officer at the previous meeting**

A list of the topics raised was circulated. As these related to conditions of service and office security information, the details would be listed as a separate paper to the main minutes.

FC26.02.12 **To agree the date and time of the next meeting**

The date of the next meeting (June or July) would be confirmed to Members.

The meeting closed at 15.40 hours.

Signed _____ Chair 25 June, 2026