

**New Earswick Parish Council  
Finance Committee Minutes  
3 September 2015 16.15 hours**

<b>Attending Councillors:</b>	Lorraine Frankland (Chairman)	(LF)
	Fiona Crawford	(FC)
	Carol Runciman	(CR)
<b>Assisting:</b>	Richard Revell	(RR)
<b>Visitor:</b>	Christine Cooke (NELLvision)	(CC)
<b>Clerk/Minute Taker:</b>	Sally Bruckshaw	(SB)

FC15.09.01 **Declarations of Interest**

**Cllr F Crawford declared an interest in the four grant applications from JRHT.**

FC15.09.02 **Appointment of Vice Chairman**

No appointment was to be made.

FC15.09.03 **Minutes of the Last Meeting**

The minutes of the meeting held on 11 June, 2015 were approved as a correct record and signed by the Chairman.

FC15.09.04 **Update on NELLvision Project**

CC attended the meeting and gave an update on the NELLvision project that had received grant funding earlier in the year. Details of the films that had been shown and the numbers attending were given as well as the number of New Earswick residents who had taken up the offer of membership. CC outlined the additional grants they were seeking from other organisations and the criteria they would have to meet. CC was thanked for attending the meeting and it was agreed that confirmation on membership numbers would be obtained later in the year.

FC15.09.05 **Grant Applications**

Applications had been received for six projects (four from JRHT).

New Earswick Sharing Together (NEST)

Members were to recommend a grant of £400.

Community Action for Nature (CAN)

A grant of £500 was to be recommended.

Newsletter

A grant of £1000 was to be recommended. Subject to the Parish Council continuing to be able to have one page within the publication.

#### Gardening Scheme

It was agreed that a grant would be recommended (a grant of £1865 had been requested) subject to further details being supplied regarding the actual numbers involved to date and more detailed costings on the expenses of the project. JRHT were to be asked to submit an application for 2016/17 at an earlier stage.

#### Summer Scheme

A request had been received for £250. Details on the activities, numbers and costs were to be requested.

#### Christmas Events

£950 had been requested for the Christmas party and an additional event for children. More detailed costings were required.

SB to contact JRHT for this information, so that it could be presented to the next full Parish Council meeting in September.

#### FC15.09.06 **Annual Review of the Assets Register**

SB circulated the register for the current year and the latest insurance value figures. The register was to be updated to take these into account and was then agreed to be an accurate document. An on site inspection of the external assets was to be undertaken by LF and SB.

#### FC15.09.07 **Financial Risk Assessment**

The financial risk assessment was checked and found to be accurate.

#### FC15.09.08 **Local Council and Accountability Act 2014**

The latest details available on the future of local council audits were noted.

#### FC15.09.09 **Next Meeting**

The next meeting would take place on 3 December 2015 at 16.15 hours.

The meeting closed at 17.25 hours.

Signed \_\_\_\_\_ Chairman 3 December, 2015