

# BARROWBY PARISH COUNCIL

Mrs J Moss, Clerk and RFO  
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## MINUTES OF THE BARROWBY PARISH COUNCIL FINANCE COMMITTEE MEETING HELD ON MONDAY 18th JULY 2022 AT THE READING ROOM, BARROWBY.

There were no members of the public present.

**MEETING OPENED:** 7.15pm

### **1. ELECTION OF A CHAIRMAN (22/001)**

- 1.1 Following a proposal by Councillor Eaton, seconded by Councillor Cupit, members resolved to appoint Councillor Lees as Chairman. Councillor Lees accepted.

### **2. WELCOME REMARKS BY THE CHAIRMAN (22/002)**

- 2.1 Councillor Lees welcomed members to the meeting and thanked them for their attendance. Those in attendance: Councillors Cupit, Eaton, Lees, Whittington and Mrs Moss, the Clerk & RFO.

### **3. APOLOGIES FOR ABSENCE & REASONS GIVEN (22/003)**

- 3.1 None.

### **4. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST AND REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011 (22/004)**

- 4.1 None received.

### **5. APPROVAL OF MINUTES (22/005)**

- 5.1 Following a proposal by Councillor Cupit, seconded by Councillor Eaton, members resolved to approve the minutes of the previous meeting held on 4<sup>th</sup> April 2022. There was one abstention. The minutes will be signed by the chairman.
- 5.2 Members noted that all actions have been completed.

### **6. TERMS OF REFERENCE (22/006)**

- 6.1 Members noted that the Parish Council has approved the Terms of Reference.

### **7. FINANCES (22/007)**

- 7.1 Members reviewed the Financial quarterly budget and expenditure.

### **8. RESERVES (22/008)**

- 8.1 Following a proposal by Councillor Lees, seconded by Councillor Eaton, members resolved to approve the allocation of £16k for the RBL site as Earmarked Reserves.
- Action: Clerk to update Scribe with £16k RBL site as Earmarked Reserves.**

### **9. DATE OF NEXT MEETING (22/009)**

- 9.1 Tuesday 18th October 2022 at 7.00pm at the Reading Room.

The Chairman closed the meeting at 8.45pm.