

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 4th 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.