

BARROWBY PARISH COUNCIL

Mrs J Moss, Clerk and RFO
14 Riverside Walk, Bottesford, Nottingham NG13 0AT
Tel: 07710 087124 Email: clerk@barrowbyparishcouncil.org.uk

MINUTES OF THE BARROWBY PARISH COUNCIL FINANCE COMMITTEE MEETING HELD ON MONDAY 22nd JANUARY 2024 AT THE READING ROOM, BARROWBY.

There were no members of the public present.

MEETING OPENED: 7.19pm

1. WELCOME REMARKS BY THE CHAIRMAN (23/022)

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

2. APOLOGIES FOR ABSENCE & REASONS GIVEN (23/023)

2.1 There were no absences.

3. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST AND REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011 (23/024)

3.1 None received.

4. APPROVAL OF MINUTES (23/025)

4.1 It was **RESOLVED** to approve the minutes of the previous meeting held on 21ST December 2023.

5. REVIEW OF QUARTER 3 FINANCES (23/026)

5.1 Members reviewed Quarter 3 finances and agreed that they are on target.

6. SECTION 106 FUNDING (23/027)

6.1 Members noted the contents of the Section 106 letter signed by the Chairman and sent to Emma Whittaker the Head of Planning at SKDC. Members are waiting for feedback from Emma before deciding next steps. Councillor Whittaker will email Emma to ask for a formal response.

Action: Councillor Eaton will send Executive Summary of Neighbourhood Plan to Clerk to forward to Adam Murray at SKDC.

7. GRANT FUNDING (23/028)

7.1 The Clerk gave feedback from the SKDC Grant funding workshop held last week. It was agreed that the Grant Funding team should be used to help obtain grants for all future major projects.

8. DATE OF NEXT MEETING (23/029)

8.1 Thursday 11th April 2024 at the Reading Room.

The meeting closed at 8.00pm.