

South Cave Parish Council

Finance & General Policy Committee

A meeting was held for the above committee at **The Town Hall, Market Place, South Cave** at 7:00pm on Monday 29th April 2019

Present: Cllrs L. Turner (Chair), M. Turner, Bateman, Tudor-Price, long, Edmond & Munby
Clerk - Mrs L Fielding

FGP 167 - Apologies for absence

Cllr L. Turner proposed apologies be accepted from Cllrs Barnett, Stephenson, Thornham & Carter, Seconded Cllr Bateman, All in favour.

FGP 168- Declarations of Interest

There were no Declarations of Interest

FGP 169– Year End Accounts 2018/19

(i)The Parish Council received the year end accounts 2018/19, all accounts had been verified by the internal Auditor. Clerk provided information together with banking statements. Cllr L. Turner proposed the year end account be accepted, Seconded Cllr Bateman, All in favour

FGP 170– Audit 2018/19

(i)The Parish Council noted the completed Internal Audit 2018/19 & receipt of External Audit completed ready for authorisation

FGP 171– Bank Mandate

(i)The Parish Council considered HSBC Bank Mandate signatory alterations , Cllr Munby proposed signatories be included as follows:

Cllr T. Turner – Existing
Cllr B. Munby – Existing
L. Fielding – Existing

Cllr J. Turner (Chair)– addition

Cllr G. Edmond – Addition

Cllr E. Barnett – Removal

Ex Cllr A. Kelly – Removal

FGP 172– Recommendations to Council

To receive and where necessary adopt the resolutions from within the minutes of this committee. Proposed Cllr L. Turner, Seconded Cllr Munby, All in favour

Chairman.....

Date.....