

South Cave Parish Council
Finance & General Policy informal Committee

A meeting was held for the above committee at **The Town Hall, Market Place, South Cave** at 7:00pm on Monday 11th December 2023

Present: Cllrs Edmond(Chair), Barnett, Turner, Bateman, Rignall, Foley, Tudor-Price & Stephenson
Mrs L. Fielding (Clerk)

FGP 232 - Apologies for absence

Cllr Edmond proposed apologies are accepted from Cllr Long, seconded Cllr Stephenson, All in favour

There were no apologies received from Cllr Thornham

FGP 233 - Declarations of Interest

Cllrs present declared a non-pecuniary interest in items FGP 234 (1) (2) FGP 235 (1)(2) & (3)

FGP 234 – Finance

(1)The Committee received income/expenditure 2023. Cllr Edmond proposed the Parish Council accept the income and expenditure as a True and accurate record. Seconded Cllr Turner, All in favour

(2)The Committee received information re: Parish and Town Council Precepts and the 2024/25 Council Tax Base. Cllr Edmond proposed the Parish Council set the 2024.25 budget at £126777 in accordance with projected expenditure provided. Seconded Cllr Barnett, All in favour

FGP 235 – Policy

(1)The Committee reviewed Standing Orders. Cllr Edmond proposed the new modified in accordance with the Modal code by adopted. Seconded Cllr Tudor-Price, all in favour

(2)The Committee Reviewed Financial Regulations. Cllr Edmond proposed the approval of the review with one minor amendment. Seconded Cllr Turner, all in favour

(3)The Committee reviewed the meeting schedule 2024/25

Chairman.....

Date.....