

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 24th June 2024

Present: Cllrs Edmond(Chair), Barnett, Bateman & Foley
Mrs L. Fielding (Clerk)

FGP 236 - Apologies for absence

Cllr Barnett proposed apologies are accepted from Cllrs Long, Rignall, Tudor-Price, Turner & Stephenson, Seconded Cllr Bateman, All in favour
There were no apologies received from Cllr Thornham

FGP 237 - Declarations of Interest

There were no declarations of interest

FGP 238 – Finance

(1)The Committee received income/expenditure 2024 to date. Cllr Edmond proposed the Parish Council accept the income and expenditure as a True and accurate record. Seconded Cllr Foley, All in favour

(2)The Committee considered the 2024/25 overview and with an amendment from Business rates budget to salaries be completed. Proposed Cllr Foley, Seconded Cllr Edmond, All in favour

FGP 239 – Policy

(1)The Committee noted the new Financial Regulations were now available, Clerk to review and provide details at the next meeting planned

FGP 240 – Asset Register

(1)The Committee received made two changes to the asset register – item 42 to include x3 salt bins, it was noted within the External audit the overall asset calculations include the insurance value for the Town Hall. The Town Hall is a charity with a asset value of £1, this figure should be adjusted for 2024/25 external Audit submission with copies of minutes noting the resolution, Proposed Cllr Edmond, Seconded Cllr Barnett, All in favour

Chairman.....

Date.....