

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 14th October 2024

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

FGP 241 - Apologies for absence

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

FGP 242 - Declarations of Interest

There were no declarations of interest

FGP 243 – Finance

(1)The Committee received income/expenditure 2024 & received Banking Statements. Proposed Cllr Edmond, Seconded Cllr Turner, All in favour
(2)The Committee received OPS & TS recommendations for Budget 2025/26 to be included with the draft budget, proposed Cllr Edmond, Seconded Cllr Barnett, All in favour
(4)The Committee received and considered the Administrative Budget 2025/26, Cllr Edmond proposed the budget be approved, Seconded Cllr Stephenson, All in favour, the Committee considered precept requirements 2025/26 of £142469 2025/2026. Cllr Turner proposed the budget be recommended to Full Council subject to no major expenditure prior to year end, Seconded Cllr Edmond, All in favour

FGP 244 – Policy

(1)The Committee reviewed Model Financial Regulations had been distributed to Parish Council Clerks. Cllr Edmond proposed the Committee recommend to the Parish Council the adoption of the revised Financial Regulations, Seconded Cllr Barnett, All in favour.

(2)The Committee received and reviewed the following policies for publication to the Parish Website:

- Press & Media Policy
- Model Publication Scheme for Local Councils
- Privacy Notice for Staff & Councillors
- Privacy Notice for Public
- Data Protection Policy
- Internal Controls
- Document Retention Policy
- Working Groups Protocol
- Equality Policy
- Data Protection Subject Request Forms

Cllr Turner proposed the Committee recommend to the Parish Council the adoption of the policies listed above for publication to the Parish Website:

Seconded Cllr Barnett, All in favour

Chairman.....

Date.....