

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held via ZOOM on **23rd April 2021 at 11:50 am.**

PRESENT

Cllr Leslie Gibson, Chair

Cllr Emma Urquhart, Vice-Chair

Cllrs Nigel Bridle, Christina Davies, Michael Gibbs and KD Johnson

APOLOGIES

Cllrs Andy Gale, Charlotte Greening and Roger Warner – it was **RESOLVED** to accept all their apologies.

IN ATTENDANCE

Mrs Z Caddy– Clerk.

Cllr Andy Todd attended as a member of the public.

593.21 DECLARATIONS OF INTEREST

There were no declarations of interest.

594.21 MINUTES

The Minutes of the Meeting held on 19th January 2021, having been circulated, were taken as read, confirmed and signed.

595.21 MATTERS ARISING

There were no matters arising.

596.21 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 1 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

597.21 BANK ACCOUNT RECONCILIATIONS

RESOLVED that the bank account reconciliations be signed in accordance with the Financial Regulations.

598.21 INTERNAL AUDIT

It was NOTED that the internal audit preceding the external audit will commence next week and the report presented to Council most likely on 4th May 2021.

599.21 PRECEPT EXPLANATION WORDING TO BE PUBLISHED ONLINE.

The wording to go on the website by way of an explanation as to how the precept was agreed upon for this financial year was APPROVED.

600.21 FREE TREE GIVEAWAY

It was RESOLVED to continue the free tree giveaway for the next three years with the cost being in the region of £500 per year. Spending power for this project falls under Local Government Act 1972 s111 in line with our legal requirements to acknowledge biodiversity within the Parish.

601.21 MEMORIAL HALL UPDATE

Cllr Urquhart gave an update on her meeting with the Memorial Hall committee.

602.21 CIL WORKING GROUP UPDATE

Cllr Gibson reported on the last CIL working group meeting.

603.21 ITEMS FOR REPORT OR FUTURE AGENDA

Memorial Hall update

The Meeting ended at 12:12 pm.

CHAIR