

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL VILLAGE HALL on **29TH October 2024**, at **8.07pm**.

PRESENT

Cllr Leslie Gibson, Chair
Cllr Emma Urquhart, Vice-Chair
Cllrs Ann Edwards, KD Johnson, Mark Keniston and Ken Murgatroyd

APOLOGIES

Cllr Susan Cowsill – It was RESOLVED to accept the reasons for the apologies.

IN ATTENDANCE

Mrs Z Caddy– Clerk.

180.24 DECLARATIONS OF INTEREST

There were no declarations of interest.

181.24 PUBLIC DISCUSSION PERIOD

No members of the public were in attendance.

182.24 MINUTES

The Minutes of the Meeting held on 10 September 2024, having been circulated, were taken as read, confirmed and signed.

183.24 MATTERS ARISING

There were no matters arising.

184.24 GOVERNANCE DOCUMENTS/POLICY REVIEW

- A) Emergency Powers Policy
- B) Remembrance Sunday risk assessment
- C) Council woodlands Risk assessment
- D) Oliver’s Playground Risk assessment
- E) Christmas Party Risk assessment

It was RESOLVED to adopt the documents listed above. Where appropriate these will be published online.

185.24 HALL INSPECTION WORKING GROUP

It was RESOLVED to not appoint someone into the vacancy and that the notion of inspecting the hall at all will be deferred and re-listed at a later date as well as the representatives.

186.24 GRANT AID

It was RESOLVED not to make a further award of grant aid to Colehill Village Hall this budget year as we are already over budget for grants and have already granted a large award earlier this year.

187.24 COUNCILLOR’S CONTACT DETAILS & PHOTOGRAPHS ON NOTICEBOARDS

It was RESOLVED to put a list of Councillor's names on the noticeboards but it was NOTED Councillors do not have to publish their photographs and contact details if they do not want to.

188.24 DAPTC COMPANY TRANSITION

It was RESOLVED that Colehill Parish Council would support the DAPTC motion proposed at the meeting.

189.24 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2024 to 23rd October 2024 which include a comparison of expenditure against the budget, a copy of which appears as Appendix 1 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

190.24 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 2 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

191.24 BANK ACCOUNT RECONCILIATIONS

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

192.24 ITEMS FOR REPORT AND CLOSE OF MEETING

No items.

The Meeting ended at 8:52 pm.

CHAIR