

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL VILLAGE HALL on **29<sup>TH</sup> 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 23<sup>rd</sup> 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