

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL VILLAGE HALL on **9th January 2024**, at **8.30pm**.

PRESENT

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

APOLOGIES

Cllrs No apologies

IN ATTENDANCE

Mrs Z Caddy– Clerk.

223.24 DECLARATIONS OF INTEREST

There were no declarations of interest.

224.24 PUBLIC DISCUSSION PERIOD

There were no members of the public in attendance.

225.24 MINUTES

The Minutes of the Meeting held on 21st November 2023, having been circulated, were taken as read, confirmed and signed.

226.24 MATTERS ARISING

There were no matters arising.

227.24 ACCOUNTS FOR PAYMENT

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

228.24 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2023 to 3rd January 2024, a copy of which appears as Appendix 2 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

229.24 BANK ACCOUNT RECONCILIATIONS

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

230.24 HALL INSPECTION REPORT

The contents of the Hall inspection report were noted and copy appears as Appendix 3 to these Minutes in the Minute Book

It was NOTED that the Hall Inspection 'Sub-Committee' has never been properly constituted and as such will now be referred to as the Hall Annual Inspection with designated members in attendance who are appointed by resolution at the Annual Council Meeting. The website will be amended.

231.24 CHILDRENS CHRISTMAS PARTY

It was RESOLVED to hold the Children's Christmas Party on 21st December and that a budget be allotted of up to £700.

232.24 SILENT SOLDIER

It was RESOLVED that the following annual timetable will be followed for the Remembrance period paraphernalia.

Silent Soldiers and poppies – these will be erected when the RBL launch their poppy appeal and will be put back into storage at the beginning of January.

Wreaths – these will be removed in January at the same time as the Soldiers and Poppies.

233.24 GRANT AID

It was RESOLVED to award £4,500 Gift Aid to the Citizens Advice Bureau. Spending for this falls under the Local Government Act 1972 s142 (2A) – 'power to assist organisations providing individuals information and advice concerning those individuals rights and obligations'.

234.24 ITEMS FOR REPORT OR FUTURE AGENDA

It was requested that holding a Chairmans Reception be listed on the next suitable Agenda.

The tax base have now been released and it was noted that Colehill's is 3013.2.

The Meeting ended at 9:04 pm.

CHAIR