

Minutes of Finance Committee held remotely 14 April 2021.

Present Cllrs; B Lord (CH)
 S. Al-Hamdani L. Dawson
 K. Phillips G. Sheldon

443. To receive apologies for absence

Cllrs. Hudson, Darlington, Bingley and Knotts.

444. Declarations of interest.

None.

445. Approval of minutes from 17 February 2021

Agreed as a correct record.

446. Reserves policy.

To consider a review of the Council's reserves policy

Resolved that no amendments required and Clerk to present report to full council

447. Financial Regulations

To consider a review of the Council's financial regulations

Resolved that no amendments required and clerk to present report to full council

448. Risk management Assessment

To consider a review of the Council's risk management assessment

Resolved that no amendments required and Clerk to present report to full council

449. Interim Audit Paper.

To consider the interim audit paper from Yorkshire Internal Audit Services

It was resolved that the clerk would ensure that the final audit confirmed that the reserves policy was being met.

It was resolved that the total precept for 2021/2022 be shown in the minutes. **£204513.49** and that future minutes would show the total amount.

It was resolved that the clerk would further investigate the controls in place regarding direct debits.

450. Report from the Clerk – Summary Report

To consider the Summary report

Approved.

451. Items for the next agenda (discussion only)

Procurement paper from Cllr. S. Al-Hamdani

Motion tabled by Cllr. Woodvine at November 2020 council meeting

Date of next meeting

12 May 2021 at 19.00 hrs.