



**FERNHURST  
PARISH  
COUNCIL**

**Finance Committee Meeting  
Minutes  
Wednesday 12 July 2023**

A meeting of the **Finance Committee** took place at Fernhurst Village Hall

**Wednesday 12 July 2023** at 6.00pm

**Councillors Present:** Mr W Black, (Chairman), Mrs H Bicknell, Mr J Buchanan, Mr S Flatt, Mr M Giffin, Mr C Lloyd, Ms S Strongman.

**F/08/23 Election of Finance Committee Chairman:**

**Resolved:** To elect Cllr Black as Chairman of the Finance Committee.

**Proposed:** Cllr Bicknell, seconded Cllr Lloyd

**F/09/23 Election of Finance Committee Vice-Chairman:**

**Resolved:** To elect Cllr Bicknell as Vice-Chairman of the Finance Committee.

**F/10/23 Apologies For Absence:** Mr G Inns.

**F/11/23 Declarations Of Interest:** None.

**F/12/23 Minutes of the Previous Meetings held on 9 November 2022 & 10 May 2023** were approved.

**Proposed:** Cllr Bicknell, seconded, Cllr Flatt

**F13/23 Review of Internal Audit Report 2022/2023**

The report was reviewed and the deficiencies identified primarily resolved around the lack of a functioning website. Cllr Bicknell agreed to approach the chairman of the Village Hall Trustees about the outstanding debt on the Parish Office refurbishment cost. **Action: (Cllr Bicknell)**

**F/14/23 Review of Income/Expenditure and Balance Sheet to 30 June 2023:** The positions regarding income and expenditure to date and the balance sheet at 30 June were considered satisfactory.

**F/15/23 – Budget 2023/2024**

A brief review of the budget was undertaken and considered satisfactory.

**F/16/23 Council Banking Facilities:** No decision to move from current banking services provider. A move of the council's National Savings & Investments account from a postal basis to an online basis is to be progressed. **Action: (Cllr Bicknell)**

**Date of next meeting:** Dates to be confirmed in October and December.

Signed.....

**Chairman**