# Minutes of meeting for Finance & General Purposes Committee

Date: Thursday 12th September 2024 at 7.00pm at the Parish Council Office

Present: Cllr Spencer, Cllr Trupia-Melluish Cllr Thompson, & Cllr Higgs

Absent: Cllr Stevenson & Cllr Walker

Also Present: Clerk

# **Agenda Point**

## 14. Welcome, mobile phone reminders and fire exits

Cllr Spencer welcomed everyone and reminded all to silence mobile devices and pointed out fire exits.

## 15. To consider acceptance of apologies for absence

Apologies received from Cllrs Stevenson & Walker

It was proposed and seconded to approve the apologies for absence for Cllrs Stevenson & Walker.

### **RESOLVED**

# 16. To approve and authorise the signing of the minutes of the Finance & General Purposes meeting held on the 13<sup>th</sup> June 2024

It was proposed and seconded to approve the minutes of the meeting held on the 13<sup>th</sup> June 2024.

#### **RESOLVED**

### 17. To receive declarations of interest

None.

## 18. Public Open Forum

None in attendance.

# 19. To review accounts, budget v spend & bank reconciliations for August 2024

Accounts, budget v spend and bank reconciliations for August reviewed with no issues raised. **RESOLVED** 

## 20. To review payment list for September 2024

Payment list for September 2024 reviewed with no issues raised.

#### **RESOLVED**

## 21. To review new Complaints Procedure for approval at Full Council

Complaints Procedure reviewed with no changes and now ready for review at Full Council. **RESOLVED** 

Signed by		Date
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# Deanshanger Parish Council, 3 Hayes Road, Deanshanger, MK19 6HP Tel 01908 566373, Email: clerk@deanshangerpc.com

# 22. To consider changing domain for website & emails

It was proposed and seconded to look at the cost for doing this.

**RESOLVED** 

# 23. To review Training & Development Policy

The Training & Development Policy was reviewed with no changes made.

**RESOLVED** 

# 24. To consider transfer of money between accounts

Clerk advised that £10,000 from Business Account transferred to Treasurers Account as precept not due in until October.

All bank accounts were reviewed and no further action required.

**RESOLVED** 

### 25. Close

Cllr Spencer closed the meeting at 7.41pm

	Sign	ed b	ιγ D	ate
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