

**HUNTINGTON PARISH COUNCIL**

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**Minutes of the Finance and Policy Committee Meeting held on Monday 24<sup>th</sup> April 2023 in  
Huntington Community Centre at 7.00 pm**

<b>PRESENT:</b>	Councillor D Smith (DS) - Chair, Councillor D Jobling (DJ), Councillor S Jobling (SJ), Councillor D Geogheghan-Breen (DB), Councillor K Orrell (KO) and Lorraine Frankland (LF) – Parish Clerk/RFO
<b>APOLOGIES:</b>	
<b>CIRCULATION:</b>	To attendees, apologies and other all members of the Parish Council
<b>MINUTES PREPARED BY:</b>	Lorraine Frankland
<b>DATE (Draft):</b>	03/05/2023
<b>DATE TO BE APPROVED:</b>	17/05/2023

ITEM		ACTION
22.	<p><b><u>To Note Apologies for Absence</u></b></p> <p>All current council members present <b><u>It was resolved to</u></b> approve all apologies and reasons for absence.</p>	
23.	<p><b><u>To Note Declarations of Interest:</u></b></p> <p><u>To Receive Declarations of Personal, Prejudicial or Disclosable Pecuniary Interests (not previously declared) on any Items of Business</u> Non raised.</p>	
24.	<p><b><u>To Discuss all matters deferred from the Full Parish Council meeting dated 19/04/23 of agenda item 141. With delegation to the subcommittee full powers of approval for this agenda item</u></b></p> <p>i) <u>To Note Monthly Bank Reconciliation Report</u> Clerk/RFO not able to prepare this report as they are unable to access the bank account</p> <p>ii) <u>To Approve Invoices Presented for Payment</u> The Invoices presented were <b>Approved</b> for payment</p> <p>iii) <u>To Note Current Financial Situation</u> It was <b>recommended</b> that; an extraordinary meeting be called (on 03/05/23), and a <b>recommendation</b> be made to open a bank account with a different institution as the Clerk/RFO has sent off two letters and two mandates (one each to Yorkshire Bank and Virgin Money) and is still unable to process payments electronically</p> <p>iv) <u>To Resolve to implement Recommendations raised by the Internal Auditor's interim report</u> It was <b>recommended</b> that; the Internal Auditors report be put to the council at the extraordinary meeting on 03/05/23</p>	
25.	<p><b><u>Insurance renewal</u></b></p> <p>DS has been in talks with our current insurance provider and added the Cemetery on to the Parish Councils policy, which has saved circa £1,200. The cemetery clerk is going to provide DS with a list of equipment to add to the assets for insurance purposes.</p>	

26. **To Confirm Date, Time and Venue for Next Finance and Policy Committee Meeting**

Next Finance and Policy Committee Meeting to be held on Monday 12<sup>th</sup> June 2023 at 7:00pm at Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RG  
***Meeting closed at 8:10pm***