

Ninfield Parish Finance Committee Minutes
Thursday 17th November 2022 at 7PM
Sparkes Pavilion

CLRs Present: Cllr K Williamson KW (Chair), Cllr S Guard SG; Cllr K Crittall (KC)

Also Present: J Scarff Clerk & RFO

1. The Chairmans Welcome

KW welcomed all.

2. Apologies and reasons for absence in accordance with the LGA 1972 S85(1)

Apologies from PC

3. a) Disclosure of Interests

In accordance with the Localism Act 2011 and the Council's Code of Conduct, to receive any disclosure by Members of interests in matters on the agenda, the nature of the interest and whether the member regards the interest as prejudicial under the terms of the Revised Code of Members Conduct.

b) To Consider the granting of Dispensations if requested

There were no disclosures of interest and no requests for dispensation.

4. Minutes of previous meeting of 23rd June 2022 to be considered for approval and signed as a true record.

Resolved The minutes of the Finance Committee Meeting of the 23rd June 2022 were agreed as a true record and signed by the chairman.

5. To suspend the Standing Orders and allow public participation on matters on the agenda at the chairman's discretion.

There were no members of the public.

6. Exclusion of the Public

To exclude the public for a particular agenda item the following resolution must be passed.

'Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'

There was no requirement for this resolution.

To receive a request from NVS for a grant of £500 towards the upkeep of Church Woods.

Resolved that a grant of £500 be made to the village society.

To receive the monthly statement of accounts to 31st October 2022.

The statement of accounts had been previously circulated and it was noted that the total balance was £269,556.78

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To receive the bank reconciliation and corresponding bank statement to 31st October 2022.

The bank statement for Unity Bank and corresponding reconciliation had been circulated in advance and showed a total balance of £188,542.94 The high balance being due to an unexpected CIL payment from the District Council.

To consider for approval a list of payments to be paid.

Resolved that the payments be made as presented with the addition of two receipts for the cost of the village awards.

To receive an update on the budget to date and agree any virements required.

The budget had been circulated in advance and was noted. There were no recommended virements.

The budget was reviewed line by line.

Resolved that the recommendation be put to full council that a budget of £100,000 be set aside to renew the playground equipment.

To review the current EMR and agree any actions required.

The EMR's were reviewed, the clerk had put the CIL receipts into the EMR and no further actions were required.

To consider the proposed budget to be recommended to Full council for the forthcoming year 2023/24 and agree any changes required.

Resolved The budget presented be recommended to full council.

To consider a proposal to recommend to full council that the committee budgets agreed be delegated to the relevant committee for spend, monitoring and reporting to the finance committee meeting.

Resolved that the finance committee recommend that the full council delegate the committee budgets to the relevant committee for spend, monitoring and reporting to the finance committee.

To receive the councils Risk Assessment policy and agree any changes required.

There were no recommended changes.

In accordance with the committees' terms of reference, to discuss any other relevant matters, including items for the next agenda, and agree any actions required.

1. Planning application [WD/2022/2911/F](#)

Proposed New Vehicular Access, Parking and Turning Area to Serve Holiday Let. New House Barn, Lower Street, Ninfield, TN33 9EA

Resolved the cllrs commented that the traffic has increased significantly. The cllrs would like highways to conduct a site visit as the proposed access is on a bend.

To note that the next Council meeting is Full Council 15th December 2022, 7pm at Ninfield Methodist Hall.

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