

# Great Wilbraham Parish Council

## Minutes of the Finance Committee Meeting of Great Wilbraham Parish Council

Held Thursday 29<sup>th</sup> April 2021, 8.00pm via video conference

**Present:** Roddy Tippen (Chair), Stephen Bartlett, Sally Ramus and Claire Jackman  
The Clerk, Natalie Mulvey.

**F20-21/28 To receive and approve apologies for absence** - None

**F20-21/29 Declarations of interest and dispensations**

- (a) To receive declarations of interest from councillors on items on the agenda – None
- (b) To receive written requests for dispensations for disclosable pecuniary interests – None
- (c) To grant any requests for dispensation as appropriate - None

**F20-21/30 To sign and approve minutes** Minutes of the Finance Committee meeting held on 18<sup>th</sup> February 2021 were proposed by R Tippen seconded by S Bartlett and RESOLVED by a unanimous vote to be a true record of events and were duly signed by the Chairman of the Finance Committee.

**F20-21/31 To review 2020 – 2021 end year accounts and annual return** - Members discussed the final figures and budget which reported a £12,416 surplus when the budget predicted a loss of £10,000. R Tippen talked members through the annual governance figures and statements to ensure the committee were happy to recommend the full council sign approval at the May meeting. Members agreed that they were and asked the Clerk to circulate the information to the full Council in preparation for the May meeting. Members discussed any variances with a 15% difference to the previous year and reasons for the reserves being more than twice the precept for the year. All agreed the main reason for the reserves was to support initiatives to improve road safety, required work on trees and the Parish cemetery. S Bartlett highlighted the investigations taking place for a road and improved parking. All agreed they were happy with the level of reserve and the response the clerk had proposed.

**F20-21/32 To review insurance renewal** - The Clerk circulated the insurance renewal policy documents. Members agreed to renew with BHIB for 2021-2022.

ACTION: CLERK

**F20-21/33 To consider expenditure applications** - No applications had been received.

**F20-21/34 To review GWPC calendar** – The clerk had circulated the finance calendar and the new more inclusive calendar/action plan proposed. All agreed they were happy to accept the new version. The clerk reported that most actions were up to date. May was a particularly busy period and everything would be completed by the end of the month.

**F20-21/35 Date of next meeting** – 21<sup>st</sup> October 2021

There being no further business the meeting closed at 8.51pm.