

**Minutes of the Finance and Governance Committee held on
Tuesday 13th June 2023 at 7:30pm**

The meeting was held in the Lower Hall of the Village Centre

Present: Cllrs. Maurice Shakeshaft (Chairman) John Cracknell, Kim Drew, Charlotte Harris-Sutton, Peter Sarre, Mike Thompson

F&G23.1 To receive any apologies for absence

None – Full attendance

F&G23.2 To receive any declarations of interest

None

Items to receive or note

F&G23.3 The public session as outlined in Farnsfield Parish Council Standing Orders

The public were given the opportunity to speak on agenda items

Derek Purcicoe – request to know why the Committee now specific referred to governance within its title.

Items to approve

F&G23.4 To accept the 14th March 2023 Finance and Risk Committee meeting minutes as accurate and to update on any outstanding tasks agreed at the previous meeting

As no Councillors were present at the meeting held on the 14th March 2023, the Committee resolved to accept the minutes to be published however could not comment on their accuracy

Items to discuss and agree a course of action:

F&G23.5 The 2023-2024 budget status and spend to date

The Clerk explained the budget monitoring report and the Committee noted the reports presented

F&G23.6 CIL and S106 spend status

The Committee noted the reports presented

F&G23.7 The VAT status and an update from the Clerk on changes in VAT relating to sport

The Committee noted the report presented and the current status of the VAT claims

F&G23.8 The Farnsfield Parish Council Risk management scheme and to review the ongoing high risks to be reduced during 23-24

The Committee noted the report presented, no amendments were requested

F&G23.9 The quarterly internal audit arrangements

Cllr Shakeshaft stated he would review the auditing process