

MINUTES OF THE CHINEHAM PARISH COUNCIL FINANCE COMMITTEE

DATE: 10 January 2022

TIME: 7pm

PLACE: Committee Room, Chineham Village Hall

PRESENT: Cllr. Les Fryer (Chairman)
Cllr. Andy Clarke
Cllr. Luke Williams
Sally Jackson (Clerk)

1. To receive and accept apologies for absence.

No apologies were received.

2. To sign as a correct record the minutes of the meeting held on 8 November 2021.

The minutes of the meeting held on 8 November 2021 were signed as a correct record.

3. To receive declarations of interest relevant to items on this agenda

No declarations of interest were received.

4. To agree to recommend the 2022/23 precept request to the Full Council.

It was agreed that the Finance Committee would recommend a precept request of £38,450 to the Full Council. It was acknowledged that the provisional Tax Base figures have been circulated by Basingstoke & Deane Borough Council. If the final approved Tax Base figures remain the same, this precept request equates to a contribution of approximately £12.41 per annum for a typical Band D property.

5. To note the third quarter accounts (1/4/21 – 31/12/21).

The third quarter accounts to 31 December 2021 were noted.

6. To note that the third quarter bank reconciliation and original bank statements will be verified and signed (1/10/21 – 31/12/21).

The third quarter bank reconciliation and original bank statements (1.10.21-31.12.21) were verified and signed by Cllr. Fryer.

7. To agree to recommend the appointment of an Internal Auditor and the scope of their work for the year ended 31 March 2022 to the Full Council.

It was agreed that the Finance Committee would recommend the appointment of Mr John Long as the Internal Auditor for the year ended 31 March 2022 and that the scope of his work should be as outlined in the draft engagement letter.

8. To consider the grant application from St. Michael's Hospice (North Hampshire).

It was acknowledged that this item would be deferred.

The meeting closed at 7.20pm

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Chairman

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