

RINGSTEAD PARISH COUNCIL

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Minutes of the Meeting of Finance Advisory Committee held on Weds 5th June 2024 at 1830 hrs

05.06.2024

Present: Cllr G Slack, Cllr I Grant Cllr R Phillips Cllr T Knight
In Attendance: Ms L Ritchie (Clerk to the Council)

Action

- RPC_FAC476** **Public Open Time (Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting).**
- RESOLVED** No members of the public in attendance.
- RPC_FAC/477** **To Receive and approve apologies for absence.**
- RESOLVED** No apologies for absence received.
- RPC_FAC/478** **To receive Declarations of Interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business. Declarations must be made verbally at the appropriate time as well as entered in the Interest Book).**
- RPC_FAC/479** **Previous minutes/actions.**
RESOLVED Previous minutes approved, to be published.
- RPC_FAC/480** **Spot Checks (invoices/payments etc.)**
- RESOLVED** –Spot checks carried out all in order.
- RPC_FAC/481** **Approve Submitted Invoices.**
RESOLVED – Submitted Invoices approved for payment.
- RPC_FAC/482** **Receive and approve Finance Regulations.**
RESOVLED – Alterations to model Finance Regs agreed and queries answered, Clerk to present to full council meeting for adoption/approval.
- RPC_FAC/483** **Consider opening a [separate savings account](#) to comply with Finance Regulations guidance, that deposits are protected by FSCS under the deposit guarantee scheme up to £85,000 per person.**
- RESOLVED** We don't intend to keep balance over £85,000 in account for long period, as we have expenditure which will bring the figure below this amount so its agreed not to take this further.
- RPC_FAC/484** **To receive Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR) for the year ended 31 March 2024.**
(i) To receive Section 1 – Annual Governance Statement 2023/24.
(ii) To receive Section 2 – Accounting Statements 2023/24.
- RESOLVED** Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR) for the year ended 31 March 2024 received and approved for approval at Ordinary meeting of council on 12 June 2024.
- RPC_FAC/485**
- RPC_FAC/486** **Close.** Meeting closed at 1910 hrs.

Date of next meeting Weds 3RD July 2024.

Signed

Print

Date