

CUMNOR PARISH COUNCIL
Minutes of the Meeting of the Finance and General Purposes Committee
held on Tuesday 23 May 2023 at 7.30pm
in Fogwell Road Pavilion, Fogwell Road, Dean Court.

Present.

Chris Westcott, Acting Chair, Paula Lopez, Gary Mason and Tina Brock, Clerk.

01/23 Apologies.

Tom Christophers, Chairman (prior commitment), Alison Jenner (prior commitment) and Laurence Waters (unwell). The Committee resolved to accept these apologies.

02/23 Variance of Order of Business. None.

03/23 Declarations of Interest. None.

04/23 Minutes of the meeting held on Tuesday 26 April 2022.

The Committee resolved to approve the minutes which were signed by the Chairman as a correct record.

05/23 Public Participation. None.

06/23 Policies/procedures/guidance/data protection/Freedom of Information documents.

The Committee noted that the next review date is October 2025. The Clerk checks OALC and NALC websites regularly for any updates and amends/draft policies etc for Council approval.

07/23 Financial Regulations

The Committee reviewed and approved the FR's.

08/23 Financial Risk Assessments for the year 2023/2024.

The Committee reviewed the RA and agreed to include cyber security under bank and banking.

09/23 Estimates 2023/2024.

The Committee reviewed and agreed to recommend to Council that the Neighbourhood Plan Dedicated Reserves should receive £5,000 during the financial years 2024/2025 and 2025/2026 for the expenditure of reviewing the plan.

10/23 Draft 3-year plan.

The existing 3 year plan would be replaced by the Council's Strategy Plan.

11/23 Register of Assets 2022/2023 (end of year)

Reviewed and accepted.

12/23 Community Infrastructure Levy Income and Expenditure was noted.

13/23 Next meeting.

Tuesday 24 October 2023 at 7.30pm in Fogwell Road Pavilion, Fogwell Road, Dean Court.

The meeting closed at 7.55pm.

Signed Dated.....2023.