

# **ST CUTHBERT (OUT) PARISH COUNCIL MINUTES OF THE MEETING OF THE FINANCE AND SCRUTINY COMMITTEE HELD AT COXLEY MEMORIAL HALL ON WEDNESDAY 20<sup>TH</sup> MARCH 2024 AT 7.00PM**

**PRESENT:** Cllrs M Hayden (Chair); M Cooke; J Baker, G Pettit

**IN ATTENDANCE:** Mr S Davies (RFO)

## **01. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN**

Cllr Danson

## **02. DECLARATIONS OF INTEREST**

**02.01.** None declared.

**02.02.** There were no requests for dispensation for disclosable **PECUNIARY** interests.

**02.03.** There were no requests for dispensation.

## **03. EXCLUSION OF THE PRESS AND PUBLIC**

There were no items for exclusion of the press and public.

## **04. PUBLIC QUESTION TIME**

No members of the public who were present, wished to speak.

## **05. MINUTES OF THE FINANCE & SCRUTINY COMMITTEE HELD ON WEDNESDAY 13TH DECEMBER 2023**

**RESOLVED:** to confirm and sign as correct record the minutes of the Finance & Scrutiny Committee held on Wednesday 13th December 2023.

## **06. GRANT APPLICATIONS**

To consider grant applications from the following:

- Globe Carnival Club – **RESOLVED:** to award the full grant application of £1000.
- The International Music Exchange (TIME) – the Committee discussed the application and wanted to support the event. The Committee considered the upcoming programme for the organisation and believed similar musical events should take place in various locations around the Parish over time. **RESOLVED:** to award £250 towards the grant application and to offer the organisation an opportunity to apply for further grants to support Parish based events in the future.
- Easton's Parent and Child Group – **RESOLVED:** to award the full grant application of £500.
- Strawberry Line Society – **RESOLVED:** to award the full grant application of £480.

**07. TO APPOINT AN INTERNAL AUDITOR**

**RESOLVED:** to request the RFO to gain further quotes for the Internal Audit.

**08. DATE AND VENUE OF NEXT MEETING**

**NOTED:** Next meeting to be held on 13th May 2024.