

# **ST CUTHBERT (OUT) PARISH COUNCIL MINUTES OF THE MEETING OF THE FINANCE AND SCRUTINY COMMITTEE HELD AT COXLEY MEMORIAL HALL ON WEDNESDAY 12<sup>TH</sup> JUNE 2024 AT 7.00PM**

**PRESENT:** Cllrs M Hayden (Chair); M Cooke; S Johns, E Danson

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

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

None

## **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 present.

## **05. MINUTES OF THE FINANCE AND SCRUTINY COMMITTEE HELD ON WEDNESDAY 13<sup>TH</sup> MARCH 2024.**

**RESOLVED:** To confirm and sign as a correct record the Minutes of the Finance and Scrutiny Committee on Wednesday 13<sup>th</sup> March 2024.

## **06. GRANT APPLICATIONS**

To consider grant application from the following:

- Wookey Hole Cricket Club – **RESOLVED:** to award the full grant application of £1000.

## **07. TERMS OF REFERENCE**

The Committee reviewed the Terms of Reference for the Finance and Scrutiny Committee and recommended to Full Council the following:

- **RESOLVED:** Amend the Committee membership to six.
- **RESOLVED:** Remove Chair and Vice Chair as ex-officio – in order to keep membership at six.

## **08. ALLOTMENT RENT AND CHARGES**

The Committee considered rent and any charges from October 2024 for our Allotments in Wookey Hole. Concern raised over the cost of clearing Allotments when plot becomes vacant.

**RESOLVED:** To recommend Allotment Tenancy to remain at current prices and to discuss costs with Allotment Holders at their next annual meeting.

**08. AUDIT RETURN**

**RESOLVED:** Full Council to accept the Audit and for the RFO to address matters arising:

- Adopt an investment strategy
- Clearer minuting of Electors Rights
- To ensure Standing Orders and Financial Regulations are in sync

**09. DATE OF NEXT MEETING.**

**Wednesday 14<sup>th</sup> August 2024** at 7pm, Coxley Memorial Hall.