

## SEDGEHILL and SEMLEY PARISH COUNCIL

Minutes of the Finance Committee Meeting held at Semley Village Hall on Tuesday 12<sup>th</sup> April 2022 commencing 10.00am.

**Filmed, photographed or audio recorded:**

The Chair of the meeting confirmed no part of the meeting was filmed, photographed or audio recorded.

**Public Open Session:** (Questions and/or statements)

No members of the public present.

083/04/22 **Apologies:** Received from Cllr David Curless, Cllr L Oatts and Cllr Y Barclay.

084/04/22 **Present:** Cllr Tony Duthie (Chair of meeting) and Cllr L Stopford.  
In attendance: Bev Ford Parish Clerk/RFO

085/04/22 **Dispensations:**  
No dispensations received relating to this agenda.

086/04/22 **Matters for Consideration/Resolutions:**

- a. Insurance Policy – as per minutes ref: 074/03/22 a. additional £20.00 premium to cover the Pound and SID under “All Risks” **All agreed** to add “All risks” cover.
- b. Financial Regulations – as per minute ref: 074/03/22 b. Cllr T Duthie talked through minor changes (which included removal of brackets; format change to bullet points; para 1.4 reduce figure to £1k; 5.4 c) change figure to £10k; 11.1 ii) take out word ‘professional’ and insert ‘qualified’; check Standing Order 18d.) whilst adjusting the original document. **Action:** Clerk to circulate copy to all Cllrs.
- c. Defibrillator – predicted expenses for new pads June 2023, set aside £50.00  
Batteries not required until 2027.
- d. General review of budget against actual accounts for year 2021/2022 – A cross comparison of figures showed all within budget.
- e. General review of policies required – Cllr T Duthie and Clerk to work through general list of what is required for a small parish council and compile drafts for approval by Parish Council.

087/04/22 **Next meetings:** [Annual Parish \(Village\) Meeting – Monday 9<sup>th</sup> May 2022](#)

Parish Council meetings: All meetings commence at 7.30pm unless otherwise stated.

Monday 9<sup>th</sup> May 2022 (second Monday of the month) Semley Village Hall

Additional Planning meetings (if required) Tuesdays:

Tuesday 7<sup>th</sup> June Sedgehill Village Hall

With no further business the meeting was closed 12.15

Minutes adopted:

Date: ...7<sup>th</sup> June 2022..... Name: .....Cllr L Oatts..... Signature: 