

WARFIELD PARISH COUNCIL

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE

held on **Tuesday 17 May 2022** at **7.45pm** in the **Blue Room, Brownlow Hall**

Present: Councillors Ms Dulieu, McCracken and Strudley (Chair)

In attendance: The Parish Clerk

F22/041. Apologies for absence

Apologies were received from Cllrs Mrs Barnard, Finch and Mrs Gill .

F22/042. Declarations of interest

No declarations of interest were received.

F22/043. Minutes of the previous meeting

The minutes of the meeting of 27 April 2022 were circulated to members in advance of the meeting. Approval of the minutes was proposed by Cllr Ms Dulieu and seconded by Cllr McCracken and the minutes were **APPROVED** by members present.

F22/044. Report from the Responsible Financial Officer

The report of the Responsible Financial Officer was circulated to members ahead of the meeting. The Clerk updated members on reasonable adjustments to ensure compliance with the public sector equality duty.

The report was noted by members.

F22/045. Financial Report

The Clerk circulated the final financial report to 31 March 2022. Members noted a small overspend in the report, but that this was offset by the transfer of funds from earmarked reserves.

Members noted the report.

F22/046. Annual Governance & Accountability Return

The Clerk circulated section 2 of the Annual Governance and Accountability Return (AGAR)– Accounting Statements.

Members noted section 2 of the AGAR.

F22/047. Consideration of Platinum Jubilee Grants

The committee considered the applications for the community platinum jubilee grants. Cllr Strudley proposed that awards of £50 should be made to all the applicants. This was seconded by Cllr Ms Dulieu and **APPROVED** by members present.

The following grants were made:

Community	Type of event	Value
Abbey Place, Osborne Lane and Warfield Street	Party	£50
All Saints Rise	Street Party	£50
Cheshire Park	Street Party	£50

Osborne Lane	Street Party/Big Lunch	£50
Plantagenet Park	Street Party	£50
Top Common	Street Party/Big Lunch	£50
Warfield Park	Street Party/Big Lunch	£50

F22/049. Future agenda items and date of the next meeting

Items for future agenda items were circulated to members. The date of the next meeting was agreed as Tuesday 14 June at 7.45pm in the Brownlow Hall.

F22/050. Closure of the meeting

The meeting closed at 8.21pm.