



Wing Parish Council
Minutes of the Finance, HR and Legal Committee Meeting held in the Committee Room, Village Hall, Wing
On Wednesday 10th July 2019 at 7.45pm.

Present: Councillors: Kellner (Chairman), Lomas, Hellgren-Derry, Tabiner- Crush, Jones, Duke and Clerk

F1907.01 Apologies for Absence – None

F1907.02 Declaration of Interests from Members on Agenda Items– None

F1907.03 Dispensations – None

F1907.04 Approval of previous minutes – The minutes of the previous meeting of the Finance, HR and Legal Committee held on the 10th July 2019 are a correct record and signed by the Chairman. **Resolved**

F1907.05 Quarter 1 2019/2020 Actual Spend v's Budget – The first quarters accounts were reviewed in detail with a few minor changes in the allocation of the budget being drawn up ready to recommend full Council.

F1907.06 Review of Financial Guidelines – Cllr Duke agreed to review the current Financial Guidelines and compare them to the NALC model and will provide a report on any recommendations, the Clerk will also assist.

F1907.07 Schedule a Review of Council Policies – It was agreed the Standing Orders should be reviewed alongside the Financial Guidelines as the review of Council policies is contained within them. Once the standing orders have been reviewed, it should include a new schedule for reviewing the Council policies.

F1907.08 Items for the Next Committee Meeting Agenda – Discuss the allocation of funds, investment opportunities and protecting public money held in bank accounts.

F1907.09 Date of Next Meeting – Thursday 10th October 2019 at 7.45pm in the Committee Room, Wing Village Hall

Close of Meeting – 9.27pm

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