

# Wing Parish Council

## Minutes

of the Finance, HR and Legal Committee meeting held on Thursday 14<sup>th</sup> July 2022 in the Parish Office, Charlotte Cottage, Leighton Road, Wing.

**Members present:** Cllrs John Lomas (Chairman), David Kellner, Sanchia Davidson and Helen Sunday.

**Public:** 0

**Clerk:** Claire Power

### F22.18 Chairman's Welcoming Statement

Councillor Lomas welcomed everyone to the meeting.

### F22.19 Apologies for Absence

*To receive apologies for absence from Members.*

**Resolved:** To accept the apologies received from Councillor Tabiner-Crush.

**Resolved:** To accept the apologies received from Councillor Cronshaw.

### F22.20 Declaration of Interests from Members on Agenda Items

*To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda.*

None received.

### F22.21 Dispensations

*To receive dispensations for Members to speak and/or vote on items on the agenda in which they hold a declared personal and/or prejudicial interest(s).*

None received.

### F22.22 Previous Minutes

*To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Wednesday 20<sup>th</sup> April 2022 be signed as correct.*

**Resolved:** The Committee resolved that the minutes of the Finance, HR and Legal Committee meeting held on Wednesday 20<sup>th</sup> April 2022 be approved for signature as an accurate record of proceedings.

### F22.23 Quarter 1 2022-23 Actual Spend versus Budget

*Review the Quarter 1 actual spend versus budget.*

*Discuss any budget adjustments and agree any recommendations for the Full Council to consider.*

A full review of the actual spend versus budget and the predicted spend for the rest of the financial year was carried out.

**Resolved:** To recommend to Full Council that no adjustments are made to the current budget.

### F22.24 Financial Regulations

*Review the current Financial Regulations and agree on any recommendations for the full Council to consider at the next meeting being held on Tuesday 26<sup>th</sup> July 2022.*

The Financial Regulations were reviewed.

**Resolved:** To recommend to Full Council an amendment to Item 4.1 second bullet to read 'a duly delegated committee of the council or, the Clerk, in conjunction with the Chairman and three other Councillors if the expenditure is outside of a duly delegated Committee of the Council, for any items over £1,000; or '

### F22.25 Date of Next Meeting

The next meeting is to be held on Tuesday 11<sup>th</sup> October 2022.

Meeting Closed: 10.06pm