

Wing Parish Council

Minutes

of the Finance, HR and Legal Committee meeting held on Tuesday 18th April 2023 in the Parish Council Office, Charlotte Cottage, Leighton Road, Wing.

Members present: Cllrs John Lomas (Chairman), David Kellner, Louise Tabiner-Crush, Phil Cronshaw.

Public: 0

Clerk: Claire Power

Start Time: 8.05pm

F23.01 Chairman's Welcoming Statement

Councillor Lomas welcomed everyone to the meeting.

F23.02 Governance

F23.02.01 Apologies for Absence

Resolved: To accept the apologies received from Councillor S Davidson.

Resolved: To accept the apologies received from Councillor H Sunday.

F23.02.02 Declaration of Interests from Members on Agenda Items

No declarations of interest were made.

F23.02.03 Dispensations

No dispensations were received.

F23.03 Previous Minutes

F23.03.01 **Resolved:** That the minutes of the Finance, HR and Legal Committee meeting held on Wednesday 11th January 2023 be signed as an accurate record of proceedings.

F23.03.02 **Resolved:** That the minutes of the extraordinary Finance, HR and Legal Committee meeting held on Tuesday 21st February 2023 be signed as an accurate record of proceedings.

F23.04 2022-23 Accounts

A review of the 2022-2023 accounts was carried out.

A review of the draft movement of the reserves took place.

Resolved: To recommend the suggested draft movements of the reserves be accepted by Full Council at the April meeting.

F23.05 Risk Schedule

The Council's Risk Schedule was reviewed for 2023.

Resolved: To recommend the Risk Schedule for 2023 be adopted by Full Council at the April meeting.

F23.06 Asset Register

The Council's asset register as at the 31st March 2023 was reviewed with a few alterations made to the drafted asset register.

Resolved: To recommend the amended asset register as at the 31st March 2023 be approved by Full Council at the April meeting.

F23.07 Date of Next Meeting

To be decided at the Annual Parish Council Meeting being held on Tuesday 30th May 2023.

Close of meeting: 9.33pm