**Minutes of Trowse with Newton Parish Council – Finance Committee meeting held on 13th December 2022 at 6.30pm,**

**in The Manor Rooms, Trowse.**

**Present**

Cllr Haynes (chair), Cllr Bowers, Kate Leggett (Clerk)

**052 (001) Apologies**

Cllr Owen

**053 (002) Declarations of Interest and Dispensations**

None for this meeting

**054 (003) Minutes of the previous meeting**

Minutes of the meeting held on the 21st November 2022 were **agreed and signed.**

**055 (004) Maters Arising from the previous minutes**

The one outstanding action point from our 21/22 Audit report will be completed this evening. Clerk and Cllr Bowers will go back over previous audit reports for any outstanding issues.

**056 (005) Public Forum**

None

**057 (006) Financial Procedures**

6.1

a) Cllr Bowers and the clerk took those present through the budget as presented by the sub committees. The budget for 23-24 will include a draw down on Council reserves. **Resolved to recommend to Full Council the proposed budget as presented and precept request of £52,250.00. All in favour.**

b) Progress against the action plan. See item 4 above.

6.2

a) **Payments and Bank reconciliations were agreed.**

**058 (007) Banking Issues**

7.1 Ongoing – Still awaiting signatory information for the new Unity Account signatories. This has been held up in the postal strikes.

**059 (008) Any Other Business**

None

**051 (009) Date and time of next meeting**

Next meeting Monday 16th January 2023 at 6.30pm.

Meeting closed at 7.05pm

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| **Decisions/Actions** | **Delegated to** |
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