

**Minutes of Trowse with Newton Parish Council – Finance Committee  
meeting held on 16<sup>th</sup> January 2023 at 6.30pm,  
in The Manor Rooms, Trowse.**

**Present**

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

**061 (001) Apologies**

Cllr Owen

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

None for this meeting

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

Minutes of the meeting held on the 13<sup>th</sup> December 2022 were **agreed and signed**.

**064 (004) Matters Arising from the previous minutes**

None for this meeting.

**065 (005) Public Forum**

None

**066 (006) Financial Procedures**

6.1 - Policy review

a) Moved to next agenda

b) The Terms of Reference for the Finance Committee were reviewed. Clerk to make amendments as required and bring to next meeting for signing by the chair.

6.2

a) **Payments and Bank reconciliations for December 2022 were agreed and signed.**

**067 (007) Banking Issues**

7.1 Ongoing – Nationwide is now fully accessible with the new signatories being added. Clerk and Cllr Bowers will now repeat the process with Santander.

**068 (008) Any Other Business**

None

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

Next meeting Monday 20<sup>th</sup> February 2023 at 6.30pm.

Meeting closed at 6.55pm

Sign:



Date: 20.2.2023