

MINUTES OF TROWSE WITH NEWTON PARISH COUNCIL

Finance Committee meeting held on 16th June 2025 at 6.30pm, in The Manor Rooms, Trowse.

Present

Cllr Owen Cllr Bowers, Cllr Cartner (Chair for this meeting) and Kate Leggett (Clerk)

010 (001) Election of Chairperson for the coming year.

Nominations for the post of committee chair. Cllr King had previously informed the Clerk that he was willing to stand as chair for this committee. Cllr Owen proposed Cllr King, this was seconded by Cllr Cartner. All in favour. Cllr King appointed committee chair.

011 (002) Apologies

Cllrs King. Accepted and approved.

012 (003) Declarations of Interest and Dispensations

None for this meeting

013 (004) Minutes of the previous meeting

Minutes of the meeting held on the 19th May 2025 were **agreed and signed**.

014 (005) Matters Arising from the previous minutes

The mandate form for the Nationwide Bank has been returned and the Clerk is awaiting confirmation to the change of signatories.

015 (006) Public Forum

None.

016 (007) Financial Procedures

6.1 Approval of payments and bank reconciliation for May 2025

- a) The payments and bank reconciliation for May 2025 were agreed.

017 (008) Banking Matters

The Clerk informed member that she had received another form from Nationwide about additional information. This form has now been completed and can be returned. There followed a discussion about the provision of another savings account. It was agreed that there is a need to review our banking provisions annually to ensure that we are getting the best value for money. It was thought that as the Nationwide account is not available for online banking that another account might be more suitable as ease of access is paramount. Clerk to make investigations into other banks and accounts.

018 (009) Other Financial Matters

9.1 – The Clerk took members through the monthly budget versus actual spends. As it is still near the beginning of the year, we have had no unexpected spends other than the additional insurance premium. This may involve moving some of the contingency fund's budget, but this can be done alter in the year.

019 (010) Date and Time of next meeting.

Next meeting Monday 21st July 2025 at 6.30pm.

Meeting closed at 7.03pm

Decisions/Actions	Delegated to
Nationwide Forms (ongoing)	Clerk.
Investigations for a savings account	Clerk.

Sign:

Date: