

MINUTES OF TROWSE WITH NEWTON PARISH COUNCIL

Finance Committee meeting held on 19th May 2025 at 6.30pm, in The Manor Rooms, Trowse.

Present

Cllr King (Chair for this meeting), Cllr Bowers, Cllr Cartner.

001 (001) Apologies

Cllrs Haynes and Owen. Accepted and approved.

002 (002) Declarations of Interest and Dispensations

None for this meeting

003 (003) Minutes of the previous meeting

Minutes of the meeting held on the 22nd April 2025 were **agreed and signed**.

004 (004) Matters Arising from the previous minutes

The mandate form for the Nationwide Bank has been circulated for signature. The only person left to sign is Cllr Haynes.

005 (005) Public Forum

None.

006 (006) Financial Procedures

6.1 Approval of payments and bank reconciliation for March and April 2025

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

007 (007) Banking Matters

None for this meeting

008 (008) Other Financial Matters

8.1 – AGAR

- a) To note receipt of Internal Audit Report. Report noted and recommendations read out and explained by the Clerk. No financial issues have been noted.
- b) To note and approve AGAR for 24/25 year. **Noted and Approved.**
- c) To confirm dates for the Exercise of Public Rights as 3rd June – 15th July 2025 - **Approved**
- d) To discuss/action and approve any recommendations by the Internal Auditor - **Approved**
- e) To resolve to recommend the AGAR and associated documents to Full Council - **Approved**

8.2 – Budget V Actuals – To discuss and agree any actions. No actions necessary as only one month into the new financial year.

8.3 – To discuss and approve moving funds from Unity current account to Unity savings account. It was resolved to move £20K, proposed by Cllr Bowers, seconded by Cllr King. All in favour.

009 (009) Date and Time of next meeting.

Next meeting Monday 16th June 2025 at 6.30pm.

Meeting closed at 7.05pm

Decisions/Actions	Delegated to
Nationwide Forms (ongoing)	Clerk.
Moving of funds to savings account	Clerk.

Sign:

Date: