

MINUTES OF TROWSE WITH NEWTON PARISH COUNCIL

Finance Committee meeting held on Monday 18th May 2026 at 6.30pm, in The Manor Rooms, Trowse.

Present

Cllr Carnter, Cllr Bowers (chair for this meeting), Cllr Gorman and Kate Leggett (Clerk).

001 (001) Apologies

Cllrs Owen and King – received and accepted.

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 20th April were **agreed and signed**.

004 (004) Matters Arising from the previous minutes

Decisions/Actions	Delegated to
ID to Nationwide	Clerk (ongoing)
Manor Rooms info on Scribe	Clerk (actioned)

005 (005) Public Forum

None.

006 (006) Financial Procedures

6.1 Approval of payments and bank reconciliation for April 2026

- a) The payments and bank reconciliation for April 2026 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 – Noted and approved
- b) To note and approve AGAR for 25/26 year. – Noted and approved.
- c) To confirm dates for the Exercise of Public Rights as 2nd June – 14th July 2025 – This was confirmed.
- d) To discuss/action and approve any recommendations by the Internal Auditor. Noted and approved.
- e) To resolve to recommend the AGAR and associated documents to Full Council. Agreed.

8.2 – Budget V Actuals. To review the current spend to date. Cllr Bowers took members through the Budget versus Actuals for the year to date.

8.3 - Ear Marked Reserves. To decide on reallocation of EMR and any future reserves. It was proposed to move £20k from the play equipment EMR to a new EMR for the MUGA. Proposed by Cllr Gorman, seconded by Cllr Bowers, all in favour.

8.4 - Delegation to the clerk to move money between accounts to maximise on interest payments. This was discussed and agreed.

009 (009) Date and Time of next meeting.

Next meeting Monday 15th May 2026 at 6.30pm.

Meeting closed at 6.50pm

Decisions/Actions	Delegated to
AGAR to Full Council.	Clerk
EMR update	Clerk
Account transfers	Clerk

Sign:

Date:

Sign:

Date: