**Minutes to the Finance Committee Meeting on 19th April 2021 7pm via zoom.**

**Present: Cllr M Mockridge, (Chair), Cllr T Blake, Cllr R Lewis and Cllr E Gilliam.**

**Absent:** **Cllr T Martin, Cllr R Wood, Cllr N Macleod and Cllr M Lewer.**

**Public: None**

1. To receive apologies for absence.

Cllr R Wood.

To receive declarations of interest from Members in respect of any matter on the agenda.

The Chair reminded Cllrs to declare when necessary.

1. To approve previous minutes.

**Unanimously approved and signed by the Chair as a true record.**

1. Matters arising.

None.
2. To receive and consider any communications.

None.
3. To review internal audit report.

This had been circulated prior to the meeting. There were no recommendations for improvements at the current time.

**The internal audit was duly accepted unanimously.**
4. To review year end accounts.

**The reports and accounts had been circulated prior to the meeting. The committee unanimously accepted them.**
5. To accept bank reconciliation, risk assessment and asset summary.
 **These reports had been circulated prior to the meeting and were all unanimously accepted.**
6. To consider reserves.

The report had been circulated prior to the meeting and these were examined.
**The Committee agreed that the reserves were acceptable at the current time but would need to be reviewed following any decisions when capital sums were likely to be assigned for future projects.**
7. To consider project expenditure proposals and budget 2021/22.

The current projects recently discussed were were outlined at the meeting including purchase of the freehold, all purpose track, playground.

**It was agreed that the Chair would provide a breakdown of options for the PC meeting so projects could be prioritized going forward. As reserves could limit future project options the Clerk was asked to research information on the Public Work Loan board scheme for likely costings for the Council to consider.**

Cllr Gilliam left the meeting at 8:45pm

1. Matters for reporting and matters for future agendas.

Budget headings / Report.
Co-option.

Date of next meetings:

9th September

4th November

Meeting closed at 8pm