

BROADCLYST PARISH COUNCIL

Mrs Angie Hurren, BEM, BA, FSLCC.
Broadclyst Parish Clerk & RFO

Broadclyst Parish Council
19 New Buildings
Broadclyst
Exeter
EX5 3EX

FINANCE COMMITTEE MEETING MINUTES

Agenda issue date: Tuesday 21st November 2023

Meeting date: Monday 27th November 2023

Meeting time: commenced 19:00hrs

Meeting venue: Broadclyst Sports Pavilions, Holly Close

Members of the Press and Public were welcome to attend this meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 (1) (2)

NB: There were no matters of a confidential and contractual nature for discussion under Part B (exclusion of press and public) in this meeting.

There was a Finance Committee meeting of Broadclyst Parish Council the for the purpose of transacting the following business:

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MINUTES

F23/044 RECORD OF ATTENDANCE AND APOLOGIES

Members Present: Cllr K Straw (Chairman); Cllrs Massey, Whitmarsh.

Apologies: The committee resolved to accept apologies from Cllrs Jackson, Pepper, Rhodes, Taylor.

In attendance: Clerk

F23/045 DISCLOSABLE PECUNIARY INTEREST

There were no new DPIs disclosed nor requests for dispensations.

Standing Orders were suspended:

F23/046 PUBLIC QUESTIONS

There were no members of the public present.

The meeting reconvened under Standing Orders

F23/047 MINUTES

The Committee received draft Minutes from the Finance and Governance Committee meeting on 19th July 2023

PROPOSAL: It was proposed by Cllr Massey that the Minutes be adopted as a true and accurate record of the meeting. This was seconded by Cllr Whitmarsh and unanimously agreed. **RESOLVED.**

F23/048 COMMUNITY GRANTS

The Committee received a community grant application from the Broadclyst VIP's for £130 towards refreshments at the Christmas light switch on.

PROPOSAL: It was proposed by Cllr Massey that the grant be awarded. This was seconded by Cllr Whitmarsh and unanimously agreed. **RESOLVED.**

It was noted that the grant application had not been received with sufficient notice to be considered at a routine council or finance committee meeting. This necessitated an unscheduled finance committee meeting being called. Where events that are planned with notice, such as Christmas, future grants must be submitted to be considered by council and processed in good time before the event.

F23/049 CLOSE OF MEETING

The Chairman declared the meeting closed at 19:05hrs.

Signed:

Print:

Date:

ALL DOCUMENTS AVAILABLE IN LARGE PRINT