

FINANCE AND GENERAL PURPOSES COMMITTEE

Minutes of a meeting on Thursday, 15th July 2021 at 4.00pm

Members present: Cllrs Hodges (Chair), Honeywill, Palmer and Williams
In attendance: Joanna Noles (Clerk)

16/21/22 Recording and filming of meetings

No members of the public were present.

17/21/22 Apologies

There were no apologies as all members of the Committee were present.

18/21/22 Declarations of interest

None were received.

19/21/22 Minutes of previous meeting

The minutes of the meeting held on 14th June 2021 were agreed as an accurate record and were signed by Cllr Hodges in his role as Committee Chair.

20/21/22 Local Council Award Scheme

The Committee noted that, at its meeting on 15th July 2021, the Local Council Award Scheme (LCAS) Working Group had recommended the Quality Gold application form and supporting statements with a few minor amendments.

The Committee AGREED UNANIMOUSLY that it recommended the LCAS Quality Gold application form and supporting statements for approval at the Full Council meeting on 26th July 2021.

21/21/22 Lloyds Bank Business Card

It was AGREED UNANIMOUSLY that a business card should not be issued to another member of staff, in addition to the Clerk, for the time-being.

Consideration of another member of staff having the same permissions on the Council's bank accounts, which would allow them to set up payments, will be considered at the Finance & General Purposes Committee meeting on 8th November 2021.

FINAL

22/21/22 Any Other Business

There was no other business.

23/21/22 Timing of next meeting

The next meeting will take place at 2.00 pm on Monday, 8th November 2021.

The meeting closed at 4.35 pm.

Date of next meeting: 8th November 2021 at 2.00 pm

These minutes are subject to approval at the next Committee meeting. Minutes prepared by the Clerk to the Council 01242 250087 or clerk@charltonkingsparishcouncil.gov.uk