



Weldon Parish Council

Minutes of Finance Committee Meeting held on Wednesday 24th May 2023

Present	Janet Gibson, Angela Page and Kane Taylor (Chair)
Also Present	Sue Cook (Clerk)

Cllr Taylor carried out the Internal Control on payments made after the May Full Council meeting, there were no anomalies and signed the Bank Statement.

FC.343 Cllr Page proposed that Cllr Taylor remain as **Chair**, this was accepted.

FC.344 There were no **Apologies**

FC.345 **There were no Declarations of Interest**

FC.346 The **minutes of the meeting held on 26th April** were approved

FC.347 **Clerk Report** – There is currently £256677.81 across the two Unity Accounts, I am not going to include the Barclays account any more (it's not worth it). We have received a VAT refund of £1568.06 and a donation of £40 from the Village Kitchen for the Coronation. Not seen anything from the Cricket Club. There is another VAT claim of £182.27 to be made but I might leave that until the end of June.

Fallen Eyes	Coronation Concert	£ 500.00
Corby Can	Tray Bakes and Muffins for Big Lunch	£ 300.00
Weldon CC	Coronation Cup	£ 37.00
Congregational Church	4 Parenting Groups	£ 80.00
Sue Cook	Salary + Expenses for May	£ 1,064.22
HMRC	PAYE	£ 293.53
Ettore Vellucci	Ice Cream for Coronation	£ 154.50
Colin Shepard	Summer Plants	£ 33.98
Anglian Water	War Memorial	£ 13.68
PHPCC	Room Hire for Youth Group	£ 37.50
Peterborough	Youth Worker Salary	£2461.59

The top 4 payments have been made so the total of outstanding invoices amounts to £4059.00 which will leave £227787.50, I am expecting invoices from Nigel for grass cutting and Maintenance, and expenses for Kirtsie

FC.348 Year End Internal Audit has been carried out and the report circulated to the members of the committee. This will be circulated to all Councillors prior to the June meeting. The Clerk was thanked for her outstanding achievement with the accounts for Year

Ending March 2023. Julia is happy that we have taken payments to Kirstie in house and still doesn't understand what all the fuss was about with the Auditors for the Church Accounts apart from a conflict of interest. There will be several documents to be signed off at the June Full Council meeting and then everything will go off to the External Auditors, posted on the website and the notice for Public Rights can go up in the Noticeboards.

FC.349 There were no Grant Applications to consider.

FC.350 **Youth Worker** - Cllr Taylor asked the Clerk if she could ask the Internal Auditor to put something in writing outlining her concerns about possible conflict of interest within Duncan and Toplis.

FC.351 To review the WPC **Grant Application form**, both Cllr Taylor and the Clerk to work on this.

FC.352 **Additional Items**

- a) Mr Cox would like the Parish Council to look into getting him a Carry Waste License which will allow him to take any waste into the tip legally. The Upper Tier £264.00 + VAT, which will register you for 3 years. To be recommended to the Full Council.
- b) D&D Parish Council rejected the Clerk's offer for their trailer and suggested £800 to £1000. Mr Cox has since made enquiries and can purchase a brand new one for £1000. To be recommended to the Full Council.
- c) Cllr Taylor spoke about Mental Health Issues within the Parish and would like to set up some support groups which could include walking, gardening, cycling and games evenings,
- d) Cllr Shepard has requested permission to purchase soil and plants for the 4 new planters and the concrete planters. The Clerk pointed out that Cllr Shepard should be liaising with Cllr Dowsett, the new planters are in his garden, the letters informing residents only went out on Tuesday 23rd. It was resolved not to allow this expenditure to go ahead as it has not been agreed what plants should be going in the planters at the Maintenance meeting. Should be discussed at the upcoming Weldon in Bloom in meeting.

FC.353 **Date of the next Financial Committee meeting** Wednesday 28th June at 10:00 at the U&C Community Hub

This being all the business Cllr Taylor closed the meeting at 11:00

Signature	Date
	28th June 2023