



# Weldon Parish Council

Minutes of Finance Committee Meeting held on Wednesday 24th April 2024

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 March Full Council meetings, there were no anomalies and signed the Bank Statement.**

**FC.442** There were no **Apologies**

**FC.443** **No Declarations of Interest were raised**

**FC.444** The **minutes of the meeting held on 20th March** were approved

**FC.445** **Clerk Report** – there is currently £284,198 across both bank accounts, we have received the precept of £150,000 along with a VAT Refund of £151.67l.

Payments to be approved at the May meeting so far are as follows, there will of course be several more with the May meeting being so late.

Payee	<b>Payments</b> - Reason	Amount
PHPCC	Room Hire for Youth Group	£131.25
NCALC	Annual Subscription & Internal Audit Fees	£2,794.65
Sue Cook	April Salary + Expenses	£1,127.00
HMRC	PAYE	£341.77
Colin Shepard	Replacement Plants	£183.71
D G Norman	Chainsaw Oil	£5.51
Angela Page	D-Day Expenses	£48.25

**FC.446** Internal Audit - date still to be arranged.

**FC.447** It was agreed to recommend the approval of the **Grant application** from Weldon Village Hall Management Committee towards the upkeep of the Village Hall.

**FC.448** **Northamptonshire Pension Fund** - Cllr Page agreed to contact Meadows Accountants who handled the Payroll at the time for Parish Council to ensure that everything was paid in full.

**FC.449** **Pension Plan for Youth Liaison Manager** - Cllr Taylor informed the meeting that Peterborough Board of Finance do not offer a Pension Plan. A Private Pension Plan will have to be sourced.

**FC.450** **Sponsorship for 2 new planters** - It was agreed that any shortfall should be taken from the Maintenance Budget along with the cost of the logo's. The Clerk to email Cllr Shepard informing of this along with asking for written confirmation from both sponsors of this undertaken.

**FC.451** **The cost of bringing electricity to both the Village Green and the Triangle.** Cllr Shepard is in the process of obtaining quotes for the cabinets. The Clerk believes that the full cost will be somewhere in the region of £50K. Cllr Shepard has been asked by the Maintenance Working Parto to apply for one of the community grants to fund this project.

- FC.452** The **Allotment Hedge** has become so overgrown it is blocking out the sunlight to the allotments. It was suggested to contact George Brassington for his advice. It was agreed to book a skip to take some rubbish away, this was previously agreed at Full Council.
- FC.453** It was agreed that the Youth Liaison Manager should raise the invoice for the **Well Being Course** in order for a smooth handover to the new Clerk when appointed.
- FC.454** It was agreed that this should be held over for the New Clerk [gov.uk](https://www.gov.uk) domain for the **Parish Council website**
- FC.440** **There were no future agenda items to be discussed.**
- FC.441** **Next Financial Committee meeting, Wednesday 22nd May, Wednesday 19th June and Wednesday 17th July**

This being all the business the meeting was closed at 11:00

Signature	Date
	22nd May 2024