



## Barnton Parish Council

MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL

### FINANCE COMMITTEE

Thursday 28<sup>th</sup> November 2024 1.00pm

at Clerks Office, Barnton Cemetery,

Hayes Drive, Barnton CW8 4JX

**ATTENDED BY;**

1. Cllr Hooper, Chair
2. Cllr Coombes
3. Cllr James Devine,
4. Cllr Hughes
5. Cllr Ayhok

**Public;** N/A

**Min. Ref;** Item

- 1** **To receive apologies for absence**  
FIN1.1/11/2024 **NOTED;** - Cllr Ayhok was on holiday.
- 2** **To note Declarations of Interests from members**  
FIN2.1/11/2024 **NOTED;** - Cllr J Devine & Cllr Hooper declared an interest in RBL
- 3** **Public Forum - members of the public are invited to speak on matters relating to the agenda**  
FIN3.1/11/2024 **NOTED;** No members of the public were in attendance
- 4** **Approve and Sign Minutes**  
FIN4.1/11/2024 **RESOLVED;** Cllr Devine proposed Barnton Parish Council approve the minutes of the 21<sup>st</sup> October 2024 as a true record. Seconded, all agreed.
- 5** **Finance**  
FIN5.1/11/2024 **NOTED;** The budget forecast and precept requirement for 2025/2026 was considered and agreed for recommendation to full council January 2025  
FIN5.2/11/2024 **RESOLVED;** Cllr Devine proposed BPC approve the payment schedule for October 2024. Seconded, all agreed.  
FIN5.3/11/2024 **RESOLVED;** Cllr Coombes proposed BPC approve the latest bank reconciliations. Seconded, all agreed.
- 6** **Date of Next Meetings**  
FIN6.1/11/2024 **NOTED;** The next Finance Committee Meeting on Monday 20<sup>th</sup> January 2024 at 6.00pm was noted
- 7** **Close of Meeting**  
FIN7.1/11/2024 **NOTED;** Cllr Hooper closed the meeting at 13.50

Signed.....Date.....