



Barnton Parish Council

MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL

FINANCE COMMITTEE

Monday 27th January 2025 5.00pm

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
FIN1.1/01/2025 | To receive apologies for absence
NOTED; - All members were in attendance |
| 2
FIN2.1/01/2025 | To note Declarations of Interests from members
NOTED; - Cllr J Devine & Cllr Hooper declared an interest as members of the Royal British Legion |
| 3
FIN3.1/01/2025 | Public Forum - members of the public are invited to speak on matters relating to the agenda
NOTED; No members of the public were in attendance |
| 4
FIN4.1/01/2025 | Approve and Sign Minutes
RESOLVED; Cllr Hughes proposed Barnton Parish Council approve the minutes of the 28 th November 2024 as a true record. Seconded, all agreed. |
| 5
FIN5.1/01/2025 | Finance
RESOLVED; Cllr Hughes proposed BPC approve the payment schedule for November 2024. Seconded, all agreed. |
| FIN5.2/01/2025 | RESOLVED; Cllr Ayhok proposed BPC approve the payment schedule for December 2024. Seconded, all agreed. |
| FIN5.3/01/2025 | RESOLVED; Cllr Devine proposed BPC approve the latest bank reconciliations. Seconded, all agreed. |
| 6
FIN6.1/01/2025 | Date of Next Meetings
NOTED; The next Finance Committee Meeting to be held on Monday 17 th February 2025 at 6.00pm was noted |
| 7
FIN7.1/01/2025 | Close of Meeting
NOTED; Cllr Hooper closed the meeting at 17.25 |

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