

## **Barnton Parish Council**

## MINUTES FROM THE FINANCE COMMITTEE MEETING

**Barnton Parish Council** 

## Held on; MONDAY 18<sup>TH</sup> September 2023

6.30pm at the Clerks Office, Barnton Cemetery

- 1. Cllr Ayhok (Chair)
- 2. Cllr Gray (Vice Chair)
- 3. Cllr Devine
- 4. Cllr Hughes
- 5. Cllr Coombes

ATTENDED BY;	Cllr Ayhok, Cllr Devine, Cllr Coombes, Cllr Gray
Min. Ref;	Item
FC1/09/23	Apologies
	Cllr Hughes gave apologies due to a family bereavement
FC2/09/23	To note Declarations of Interests from members
	N/A
	<b>Public Forum</b> - members of the public are invited to speak on matters relating to the agenda
FC3/09/23	N/A
	Approval of minutes
FC4/09/23	APPROVED; Cllr Ayhok proposed BPC accept the minutes of 17 <sup>th</sup> July 2023, seconded, all agreed
5	Finance
FC5.1/09/23	<b>APPROVED;</b> Cllr Gray proposed BPC approve the payment schedule for September 2023. Seconded.
	All agreed. It was noted that PKF Littlejohn invoice (£756.00) for the external audit would need to be
	paid before the next Finance committee meeting therefore the fee would appear retrospectively on
	Octobers payment schedule.
FC5.2/09/23	APPROVED; Cllr Coombes proposed BPC approve the annual payment of £150.00 Chairmans
	allowance. Seconded. All agreed. Clerk to make payment via BACS
	Date of next meeting;
FC6/09/23	23 <sup>rd</sup> October 2023 6.30pm
	Close of meeting;
FC7/09/23	Cllr Ayhok closed the meeting at 18.36