

**A MEETING OF THE FINANCE COMMITTEE OF COPMANTHORPE PARISH
COUNCIL was held on TUESDAY, 23rd FEBRUARY 2021 at 7.00 pm.**

Due to the current COVID-19 outbreak, and in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this Meeting took place remotely.

PRESENT: **COUNCILLOR TIM DUFFY** **Chairman**
 COUNCILLOR GRAHAM AUTON
 COUNCILLOR D CARR
 COUNCILLOR MRS M TAYLOR
 COUNCILLOR R WEST
 COUNCILLOR P WHITFIELD

Mrs P D Greenwell **Clerk**

1. APOLOGIES

None

- 2. MINUTES OF THE MEETING held on 5th January 2021**, having been previously circulated, were AGREED as a true and correct record of that Meeting.

3. DECLARATIONS OF INTEREST

None.

4. BUDGET ANALYSIS

It is noted that, exceptionally for this year, two grants to help village organisations suffering from the effects of the pandemic have been paid before the end of this financial year. Despite this it can be seen that our reserves remain healthy.

5. INTERNAL AUDITOR'S REPORT 2019-20

Risk Management Cllr Whitfield will review our Risk Management document with a view to approving this before the end of the financial year.

Payment Controls Electronic banking is already in place, but we are still awaiting confirmation from the bank of the limit per single transaction for electronic payments. Cllr Duffy and the Clerk will investigate the options for a pre-charged debit card.

Grants Policy It is acknowledged that our grants policy needs to be clarified into a single document, and Cllr Duffy will endeavour to bring this together as soon as possible.

Financial Regulations and Standing Orders will be reviewed with the intention of

adopting any revisions in time for the financial year end. Henceforth these documents will be reviewed annually in January/February.

There being no further business the Meeting closed at 7.30 pm.

Signed Date