

**A MEETING OF THE FINANCE COMMITTEE OF COPMANTHORPE PARISH
COUNCIL was held on TUESDAY, 29TH OCTOBER 2024 at 8.00 pm**

PRESENT: **COUNCILLOR GRAHAM AUTON** **Chairman**
 COUNCILLOR CHRIS STEWARD
 COUNCILLOR MRS MEGAN TAYLOR
 COUNCILLOR NEIL WILKINSON

Mrs P Diane Greenwell **Clerk**

1. APOLOGIES

Cllr Lars Kramm

2. DECLARATIONS OF INTEREST and DISPENSATIONS

None.

- 3. MINUTES OF THE MEETING held on 2nd July 2024**, having been previously circulated, were PROPOSED by Cllr Mrs Taylor as a correct record of that Meeting. SECONDED by Cllr Steward. ALL IN FAVOUR.

4. BUDGET ANALYSIS

The updated Budget Analysis had been circulated to members prior to the last Meeting of the full Parish Council, and no queries had been raised.

The Clerk suggested that fees in the Burial Ground, and the annual grant paid towards the upkeep of the field at the Recreation Centre, need to be reviewed and updated. AGREED.

5. EXTERNAL AUDIT 2023-24

The Report of the External Auditor has been circulated to the full Parish Council. The matters raised are being addressed. Budget analyses are being circulated regularly. The Clerk had responded in considerable detail to matters raised by the Internal Auditor, but had received no response.

6. FINANCIAL REGULATIONS

Model Financial Regulations had been circulated by the Clerk. Various amendments were proposed and the Clerk will circulate a revised document in due course.

There being no further business the Meeting closed at 9.30 pm.