

16<sup>th</sup> July 2024

Minutes of the **Finance Committee** for Stantonbury Parish Council held on **Thursday 11<sup>th</sup> July 2024 10:00am** at Stantonbury Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX  
For the purpose of transacting the business as set out below.

**Minutes**

09/24	<b>Welcome and Introduction to Finance Committee meeting.</b>	<b>Actions</b>
10/24	<b>Present</b> Cllr Ann Ronaldson - Chair Cllr Kevin Smith Cllr John Warren – left 12:20 Cllr Linda Morgan Cllr Paul Baxter – Rota  Donna Moore - Clerk	
11/24	<b>Public Forum for members of the public to speak.</b> <i>Public participation at a meeting in accordance with standing order 3(e) shall not exceed (15) minutes unless directed by the chair of the meeting. Each member of the public shall not speak for more than (3) minutes in accordance with standing order 3(g).</i>  <b>1 member of the public attended, they had no comments to make.</b>	
12/24	<b>Apologies for Absence –</b> <b>Cllr Kirkham – 2 votes for and 3 against to accept apologies.</b>	<b>Agreed</b>
13/24	<b>Declarations of Interest</b> Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared. - <b>None</b>	
14/24	<b>Minutes</b> Finance Committee to approve and sign the Minutes of the <b>Finance Meeting</b> held on Wednesday 5 <sup>th</sup> June 2024. - <b>Agreed 4 votes for 1 abstained.</b>	<b>Resolved</b>
15/24	<b>Chairs Remarks</b> Chair explained that she had researched several Parish Councils and wanted to emphasise that they have accepted the Financial Regulations as they are.	
16/24	<b>Risk Management – None.</b>	
<b>Cllr Smith proposed to move Agenda Item 18/24 Cllr Morgan seconded this.</b>		

Signature:.....Date:.....

18/24	<p><b>White Lines at the Community Hub</b> Committee to discuss and agree on the increase in costs for the painting of the white lines. <b>It was brought to the Committee's attention that the previous contractor was unable to work directly with us, and we needed to go through MK City Council. MK City Council quoted £597.83 for 13 bays. - Agreed 5 votes for.</b></p> <p style="text-align: right;"><b>Resolved</b></p>	<b>ST</b>
<p><b>Cllr Smith proposed to move Agenda Item 19/24 Cllr Morgan seconded this.</b></p>		
19/24	<p><b>To install bollards at the Community Hub</b> Committee to discuss and agree on installing bollards at the Community Hub. <b>Committee agreed to install 2 fixed and 1 lockable bollards and agreed on the location of the bollards as per the backing paper. – Agreed 5 votes for.</b></p> <p style="text-align: right;"><b>Resolved</b></p>	<b>ST</b>
17/24	<p><b>Financial Regulations</b> Committee to review and discuss the new Financial Regulations and make recommendations to the Full Council.</p> <p><b>Committee went through each page, discussing and making changes. The committee agreed to make recommendations to the Full Council with 4 votes in for.</b></p> <p style="text-align: right;"><b>Agreed</b></p> <p><b>Cllr Warren left the meeting before the meeting ended.</b></p> <p>Clerk to make sure to pass the revised draft to the RFO for her to review before the next Main Meeting.</p>	<b>DM / RFO</b>
18/24	<b>Discussed earlier in the meeting.</b>	
19/24	<b>Discussed earlier in the meeting.</b>	

Meeting Closed 12:47