

28th June 2024

Minutes of the Finance Meeting held on **Wednesday 5th June 2024 at 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

01/24	Welcome and Introduction to Finance Committee meeting.	Action
02/24	<p>Present: Cllr Ann Ronaldson – Chair Cllr Peter Kirkham Cllr Kevin Smith Cllr John Warren Cllr Linda Morgan</p> <p>Donna Moore - Clerk</p>	
03/24	Apologies for Absence: - None.	
04/24	<p>Declarations of Interest: 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. – None.</p>	
05/24	<p>Public Forum for members of the public to speak: <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> 1 member of the public attended, they had no comment they wished to make.</p>	
06/24	Chairs Remarks: - None.	
07/24	Risk Management: - None.	
08/24	<p>Financial Regulations: Committee to review and discuss the new Financial Regulations and make recommendations to Full Council. Cllr Ronaldson proposed deferring this agenda item to give due justice to reviewing the Financial Regulations. The proposal was Seconded by Cllr Smith, and a vote was taken which approved the deferral. All agreed 5 votes for.</p> <p style="text-align: right;">Agreed</p>	DM

Closed 10.05am.

Signature: **A. Ronaldson.**

Date: **11.07.2024**