



OAKTHORPE, DONISTHORPE & ACRESFORD PARISH COUNCIL

www.odapc.com
clerk@odapc.com

MINUTES OF FINANCE COMMITTEE MEETING **Wednesday 5th May 2020 at 6.00pm – Remote Zoom**

PRESENT – Cllr Gelder Chair, Cllr McKendrick, Cllr Debbie Warren, Cllr Nick Antill-Holmes

2001 APOLOGIES – Cllr Kath Lauro

2002 DECLARATIONS OF INTEREST – Nil

2003 MINUTES OF FINANCE COMMITTEE MEETING held November 11th 2019.

Cllr McKendrick requested an amendment, noting in item 2 the precept was resolved, individual items listed, were discussed, not resolved.

Resolved To approve the minutes with amendment accepted.

2004 PUBLIC QUESTION SESSION

No members of public present

2005 CLERKS REPORT

Clerk reported on budget position noting limited reserves, advised committee members spending capacity limited and need to increase reserves.

Draft precept to be approved in October, council to agree projects and priorities.

The leisure centre income and expenditure information presented differently and to provide clarity for councillors to better understand the financial position.

Thanks to Lindsay Weaver noted by Cllr Gelder for her work on financial information and the internal audit process.

Cllr Nick Antill Holmes proposed a review of the IT package. All agreed recommendation to full council.

2006 CONFIDENTIAL – EXCLUSION OF PUBLIC AND PRESS

2006.1 Discussed caretaker vacancy and associated current temporary role of the assistant care-taker.

2006.2 Handy person position discussed with clarification on contractual arrangement.

2007 Date of next meeting to be confirmed

Meeting ended 7 pm