Minutes of the meeting of Ackworth Parish Council's Finance & General Purposes Committee meeting held on Monday 25 April 2022 commencing at 8:15 pm

Present: Cllr M Roberts in the Chair

Cllrs: J Bell, M Galvin and T Hames

 To receive apologies for absence and to approve the reasons given
1.1 Apologies have been received from Cllr Balfour for reasons as recorded in the attendance book.

2. Declarations of Interests and Dispensations:

2.1 To receive declarations of interest from Councillors on items on the agenda

2.2 To receive written requests for dispensations for disclosable pecuniary interest if any.

2.3 To grant any requests for dispensation as appropriate

There were none to receive.

3. To receive and note the minutes of the meeting held on 28 February 2022

3.1 The minutes were received and noted.

4. To receive and note any matters arising from the minutes

- 4.1 John Gully's Grave The Clerk had been in contact with the Solicitor who is dealing with this. He hopes to have an update for the May Parish Council meeting.
- 4.2 Low Ackworth Lease I've chased this with the Solicitor.
- 5. To receive a report from the Clerk regarding the internal checks of the accounts carried out by Cllr Hames
 - 5.1 The Clerk circulated the report and copies of the invoices checked.
 - 5.2 All Councillors agreed that this is received and noted. It was further agreed that in future, copies of the invoices checked would not be included in the report.
- 6. To review bank accounts and to make recommendations for any changes
 - 6.1 It was proposed by Cllr Bell and seconded by Cllr Hames that it is recommended to the Parish Council that the Clerk asks the Internal Auditor for her observations on this matter. All Councillors agreed.

- 7. To review the initial recommendations from the Community Governance Review and propose a course of action if required.
 - 7.1 It was proposed by Cllr Hames and seconded by Cllr Bell to support the recommendations and to request 2 additional Parish Councillors. One each for Ackworth East and Ackworth West wards. All Councillors agreed.
 - 7.2 It was proposed by Cllr Roberts and seconded by Cllr Bell that the whole of Brackenhill Common to be included within Ackworth. All Councillors agreed.
- 8. Health & Safety receive a report on Health & Safety Issues

6.1 The Clerk reported that there are no issues to report.

There being no further business to be transacted the Chairman thanked everyone for attending the meeting and closed the meeting at 8:40 pm.