## WRENTHAM PARISH COUNCIL

Minutes of the Meeting of Wrentham Parish Council Finance Committee held at the Village Hall at 8.50pm on Monday 20<sup>th</sup> May 2019

**Present:** The Chairman – Mr Ian Watson

Councillors - Mr David Reeves, Mrs Lucinda Hutson, Mr David Fletcher, Mr Kevin Cross &

Mr Trevor Oram

The Clerk - Mrs Frances Bullard

No members of public

		ACTION
1	APOLOGIES FOR ABSENCE	
	Apologies were received and accepted from Mr Keith Perry.	
2	DECLARATIONS OF INTEREST	
	All as Sole Trustees of the Village Hall.	
	Mr Reeves as member of the Village Hall Management Committee.	
3	END OF YEAR ACCCOUNTS	
	Accounts discussed –	
	<ul> <li>Mr Cross asked why greater reserves are not held to enable more projects, he is not suggesting the precept should go up, just trying to understand the reasons behind the figures – The Chairman said this is a cashflow reserve and therefore does not need to be higher. The precept could be raised if there was a compelling argument or planned projects.</li> <li>Accounts will be taken to June PC Meeting for approval.</li> <li>Mr Cross said many items on the Asset Register are in need of attention, eg bus shelters, benches etc, he wonders if we should look after these before District/SCC assets. The Chairman said Mr Cross kindly drew up a schedule of proposed maintenance for the</li> </ul>	FB
	PC assets – this needs to be implemented and prioritised. Mr	кс
4	Cross will bring to June meeting.  EXTERNAL AUDIT	KC
4	Mr Watson read the Annual Governance Statement item by item, and invited discussion. Councillors were satisfied that all statements could be answered positively and that adequate controls are in place.	
	Accounting Statement reviewed and agreed.	
	Both documents will be taken to June PC Meeting for completion and approval.	FB
5	TRANSPARENCY CODE	
	The Clerk will collate information and ensure it is published on the website in order to comply with the code.	FB
6	ANY OTHER BUSINESS	
	None	

There being no further business the meeting closed at 9.20pm.