**Minutes of the Finance Committee meeting held virtually using Microsoft Teams on**

**Tuesday 27th April 2021 at 7pm**

**Present:** **Councillors:** B. Harber (Chairman)**,** I. Ivatt, T Kardos, C. Verney, C. Warren

**Also present:** Clerk: Celia Price

Members of the public: None

**F:0421:01 Apologies for absence**

 Apologies were received and accepted from Simon Birnstingl.

**F:0421:02 Declaration of Councillors personal or prejudicial interest**

The Chairman reminded councillors that previous declarations still stand (as defined under the Localism Act 2011).

**F:0421:03 Minutes of the last meeting**

The minutes of the meeting held on [23rd February 2021](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/ETLzBHlsfRZFhlB2JH4J18sByGyZ5Cbe6GgvrCaJHmrw7g?e=pR3bjc) were approved as a true record. Proposed by Cllr Verney, seconded Cllr Warren and agreed. The Chairman will sign the minutes as soon as is practical.

**F:0421:04 Public Adjournment**

None present.

**F:0421:05** [**Internal Audit Report**](https://upperbeedingpc.sharepoint.com/%3Ab%3A/s/UBPC/ETCfCnJM_65Ckv7NVxkr7NsBO_-e1Z4Lw5cUm4lMfM0WxA?e=ROF4hg)

The report was circulated prior to the meeting. With no internal auditor recommendations it was resolved to note the contents of the report. Cllr Verney recommended a vote of thanks to the Clerk, all agreed.

**F:0421:06 Annual Governance and Accountability Report** [**(AGAR)**](https://upperbeedingpc.sharepoint.com/%3Ab%3A/s/UBPC/EZdYZX0M1ABCvqadeVaXVc4B5HVwkEURaU4k7f35XtcTUw?e=7kyVuR)

Sections 1 and 2 of the AGAR were reviewed. Cllr Kardos proposed, seconded Cllr Warren to recommend to full council that the AGAR is approved. All agreed.

**F:0421:07 2020/21 Final Accounts**

The income and expenditure reports were circulated prior to the meeting ([summary](https://upperbeedingpc.sharepoint.com/%3Ab%3A/s/UBPC/ESIWR6LEKXZIjiGwX7umN7QB-ssRX4I_qDcgcJzeNSYhRw?e=fB4XWd) and [detailed](https://upperbeedingpc.sharepoint.com/%3Ab%3A/s/UBPC/EVZ_1jHekSlLgHTHStO8sWYBqUS73t7ijgATmQLJtdX1_w?e=DgDRdW)). A review of each line actual vs budget took place. The Clerk and Chairman were able to answer questions raised. It was resolved to note the contents of the reports.

**F:01:21:08 Matters raised by Councillors**

 Committee membership was discussed in preparation for the AGM.

There being no other business the meeting concluded at 7:34pm

Minutes Signed By: Date: