



## Minutes of a Meeting of the Finance Committee held in Committee Room, Alderholt Village Hall at 7.00pm on Monday 23<sup>rd</sup> June 2025

**Present:** Cllr S Butler (Chairman), Cllr G Logan and Cllr D Tooke.

**In attendance:** Mrs N Ashton (Clerk).

**1/25 Welcome from the Chairman including housekeeping notices:**

Cllr Butler welcomed everyone to the meeting and pointed out emergency exits.

**2/25 To receive and accept apologies for absence:**

Cllr A Hibberd and Cllr R Stone were absent from the meeting and Members **RESOLVED** to accept their reasons for absence.

**3/25 To receive declarations of interest and/or consider the granting of dispensations:**

There were no declarations of interest or dispensation requests received.

**4/25 To approve the Minutes of the Finance Committee meeting held on 10<sup>th</sup> December 2024:**

Members **RESOLVED** to approve the minutes as a correct record and they were signed by the Chairman.

**5/25 Public Session:**

No public present.

**6/25 To review expenditure against budget to date including earmarked reserves:**

Expenditure against budget noted. Clerk to contact Scribe to query presentation of reserves including General Reserves. It was agreed to propose to Full Council the removal of the Christmas lights budget heading and incorporate the funds into the future asset replacement budget heading. Clerk to check if SID maintenance costs can be covered by CIL monies.

**7/25 To discuss Fete expenditure and agree any actions.**

Members approved the list of Fete expenditure (stage, entertainers, advertising, bins, first aid) to be ratified by Full Council.

**8/25 To approve transfer of funds between accounts held.**

Members **RESOLVED** to approve the transfer of funds from the current account to the instant access savings account up to £40k subject to the Clerk checking estimated expenditure for the next 3months.

**9/25 To receive an update on the external audit.**

All documentation has been sent and the Exercise of Public Rights has been posted on the website and noticeboard. At the current time no queries have been raised by BDO.

**With no further business the Chairman closed the meeting at 7.50pm**

**Date of Next Meeting - Monday 24<sup>th</sup> November 2025.**