**FINANCE 21/07/23/1**

**TERRINGTON ST CLEMENT PARISH COUNCIL**

Minutes of the Terrington St Clement Council Finance Committee Meeting held in the Community Room, The Pavilion, Churchgate Way Terrington St Clement on **Wednesday 21 July 2023 commencing** at 7.00 p.m.

**Attendance:** With Cllr J Cross in the Chair there were present:

Cllrs D Shepperson, G Moore, A Hodgson and M Hannay

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**AGENDA**

1. Apologies for absence and reasons given.
2. Declarations of Interest for the agenda items and written requests for Dispensations for DPI’s

1. To approve the Minutes of 21 June 2023
2. To resolve to approve the Invoices for payment and Bank Reconciliation as per the Financial

 Report as recommended by the Finance Committee

1. To resolve to discuss and recommend a contribution to the Bowls Club water system.
2. To resolve to consider and recommend the purchase of ANPR camera and approve any actions required.

1. To resolve to consider and recommend the purchase a new flagpole and obtain quotes for a modern

 replacement.

1. To resolve to consider and recommend improvements to CCTV hardware to eliminate a drop in the signal
2. To resolve to consider and recommend quotes for defibrillators.

**FINANCE 21/07/23/2**

1. **Apologies for absence and reasons given.**

No apologies were received

1. **Declarations of Interest for the agenda items and written requests for Dispensations for**

 **DPI’s**

No Matters were declared

1. **To approve the Minutes of 21 June 2023**

Action: The minutes of the meeting held on 21 June 2023 were approved as a

 true record of the meeting

1. **To resolve to approve the Invoices for payment and Bank Reconciliation as per the**

 **Financial Report as recommended by the Finance Committee**

Action: Cllrs J Cross, A Hodgson, G Moore, D Shepperson checked the invoices, bank

 Statements and reconciliation and agreed that it was a true reflection of the Council

 accounts.

1. **To resolve to discuss and recommend a contribution to the Bowls Club water system.**

Action: The committee resolved to recommend a contribution to the Bowls Club water system

1. **To resolve to consider and recommend the purchase of ANPR camera and approve any**

 **actions required.**

Action: The committee resolved to refer the matter to full council for a decision

1. **To resolve to consider and recommend the purchase a new flagpole and obtain quotes**

 **for a modern replacement.**

Action: The committee resolved to recommend the purchase of a new flagpole and to

 obtain quotes.

1. **To resolve to consider and recommend improvements to CCTV hardware to eliminate a**

 **drop in the signal**

The committee resolved to recommend improvements to the CCTV as advised by the

 contractor

1. **To resolve to consider and recommend quotes for defibrillators.**

The Clerk advised that the quotes had not yet been received and she would place the

The meeting closed at 7.21 p.m.