



Long Stratton Town Council

Pavilion, Manor Road, Long Stratton, NR15 2XR

Chairman: Mr Kelly Lunness, Town Clerk: Mrs Becky Buck

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Minutes of the Finance and Policy Management meeting held 5 June 2023 @ 7pm in the Pavilion, Manor Road

In attendance: Councillors, Kelly Lunness, Susan Smith and Robert Mackenzie
Becky Buck (Clerk and RFO)

1. To consider apologies for absence

There were no apologies of absence received.

2. To receive disclosures of interest and dispensations

There were no disclosures of interest or dispensation received.

3. To confirm the minutes of the previous Finance and Policy Management Committee meeting held on the 10th March 2023

The minutes of the meeting held on 10th March at 7pm were agreed by the committee and signed by the Chairman as a true record.

4. To review and sign for accuracy bank reconciliations.

Bank reconciliations were reviewed, approved and signed by the committee.

5. To review Ear Marked Reserves

Ear Marked Reserves were noted by the Committee, it was agreed to remove the 0.36p from the Neighbourhood Plan EMR and place into General Reserves.

6. To review budget to date.

The Committee reviewed the budget to date. It was noted that year to date, the budget against spend was at 18% which was on target.

7. To review year end figures

The Clerk gave explanation on the variances between 2022-2023 & 2021-2022. The committee were happy with the explanation.

8. To review insurance quotations for recommendation to Council.

Following a lengthy discussion the Committee recommended BHIB to Council, unless the current provider can provide a more competitive quote.

9. Any other business (not for discussion)

Councillors Lunness and Mackenzie asked if a calendar of meetings could be provided.

With there being no further business; the Chairman closed the meeting at 19:50

Signed by the Chairman.....Date.....