



**Minutes of the Finance Committee Meeting held on the 17th of April 2024 in the
Robinson Room, Village Hall, Durrington**

The meeting started at 18.00 hrs.

There were no members of the public present.

Present	Cllr S Rennie Cllr M Wardell Cllr I Silk Jo Tudor	Chairman Vice Chairman Clerk
Item	Comments / Recommendations	Action
172/23	Apologies were received and accepted from Cllrs P Galan-Bamfield, S Smith and S Botham.	
173/23	There were no declarations of interest.	

<p>174/23</p>	<p>The minutes of the meeting of the 19th of December 2023 were approved.</p>	
<p>175/23</p>	<p>No matters arising from previous minutes.</p>	
<p>176/23</p>	<p>The meeting reviewed the end of year accounts, it considered the sum held for the energy project and due to the need to deal with the roofs at both the Pavilion and the Village Hall it would be easier to put solar panels on the pavilion. The point was made that the young people still climb on the Pavilion roof, and this should be stopped before solar panels are installed. The Village Hall roof needs to be assessed as the building surveyor indicated that the flat roof may need replacing in a few years at which point any panels be dismantled and removed and it might therefore be prudent to re surface the roof now before installing solar panels.</p> <p>The Clerk suggested that as no applications for Grants were received last year perhaps this could be publicised this year and any grants awarded at the next year's Annual Parish Meeting.</p> <p>There were no other matters arising from the end of year accounts.</p>	<p>The Clerk obtain advice on the condition of both buildings' flat roofs.</p> <p>To discuss at full council meeting.</p>

<p>177/23</p>	<p>The members reviewed the internal auditors end of year report.</p> <p>The Chairman stated that in all his time as chairman of the finance committee it was the first time the internal auditors report was made with no recommendations. He congratulated the Clerk on the report.</p> <p>The general reserves are increasing slowly to the figure suggested by the internal auditor, and it is anticipated this trend will continue.</p>	
<p>178/23</p>	<p>The committee reviewed the figures in the Agar report and were satisfied to their accuracy.</p>	
<p>179/23</p>	<p>The committee reviewed the ear marked reserves , no changes were requested.</p>	

_____ CHAIRMAN
 _____ DATED.