

STURMINSTER NEWTON TOWN COUNCIL

MINUTES OF THE MEETING OF THE FINANCE & PERSONNEL COMMITTEE MEETING held on Thursday 25th July 2024 at 7.15pm in The Council Chamber

Present:

Cllr P Batstone
Cllr N Dobson - Chair
Cllr A Donaldson

Cllr M Jones
Cllr D Mantock
Cllr J Rose – Vice Chair

In Attendance: K Squire (Town Clerk),
Members of the Public: 0

- | Minute No. | Comments |
|------------|---|
| 24/25/096 | PUBLIC SESSION
No questions or comments were made by members of the public |
| 24/25/097 | APOLOGIES FOR ABSENCE
All members of the committee were present |
| 24/25/098 | DECLARATIONS OF INTEREST AND DISPENSATIONS
There were no interests declared and no written requests for dispensation had been received. |
| 24/25/099 | MINUTES OF PREVIOUS MEETING
The minutes of the previous Finance & Personnel Committee meeting held on 11th April 2024, having been circulated and published prior to the meeting, were taken as read and approved for signature by the Committee Chair as a true and correct record. |
| 24/25/100 | FINANCIAL MATTERS
i. To approve any payments for invoices over £2000.
There were no payments for over £2000 to be approved.

ii. Income and Expenditure Report as at 30th June 2024.
The Committee resolved to approve the income and expenditure report as at 30 th June 2024.

iii. Approve Balance Sheet as at 30th June 2024
The Committee resolved to approve the balance sheet as at 30 th June 2024. |
| 24/25/101 | REPORT ON PAYMENTS MADE UNDER DELEGATION BETWEEN 1st April – 30TH June 2024
Payments made under delegation between 1 st April – 30 th June 2024 had been checked by Cllrs Batstone and Lacey and were approved by the Committee. |
| 24/25/102 | FEES AND CHARGES TO 31ST MARCH 2025
The Committee resolved to approve the fees and charges to 31 st March 2025. |
| 24/25/103 | EQUALITY AND DIVERSITY POLICY
The Committee resolved to adopt the Equality and Diversity Policy. |
| 24/25/104 | RETIREMENT OF CURRENT INTERNAL AUDITOR
The Committee noted the letter from the current Internal Auditor and asked the Clerk to pass on their thanks. The Clerk will speak to the Internal Auditor at his next visit about finding and appointing a replacement. |



24/25/105

PURCHASE OF NEW RADIOS

The Committee considered a quote previously circulated for a set of new radios. It was agreed that the specification for these would be useful for lone working.
The Committee resolved to approve purchase of the new radios as quoted.

24/25/106

INFORMATION FROM MEMBERS

Cllr Mantock – Wanted to record thanks to Louise for the successful grant funding for play equipment.

The Chairman closed the meeting at 7.50pm

Approved on Chairman's Signature

