

# Waddington Parish Council

[www.waddingtonparishcouncil.org.uk](http://www.waddingtonparishcouncil.org.uk)

[clerk@waddingtonparishcouncil.org.uk](mailto:clerk@waddingtonparishcouncil.org.uk)

**Local Government Act 1972 Finance  
Committee Meeting of Waddington  
Parish Council**

Monday 17<sup>TH</sup> April 2024 at 6:30pm in the Refectory meeting room at St Helen's Church  
Waddington (entrance by the stocks at the door on the side of the church)

R. Moon (Clerk & RFO)

**Minutes**

1.	<b>Introduction</b>	<b>Attachments</b>
	Chair to welcome Councillors to the meeting	
2.	<b>Attendance and Apologies for absence</b>	
	In attendance was Cllr John Rattigan, Cllr Richard Harrison and Cllr Sarah Whitwell	
3.	<b>Declarations of interest</b>	
	None received	
4.	<b>Public Participation (max 5 mins per person)</b>	
	No members of the public were present	
5.	<b>Minutes of previous Meeting</b>	
	To resolve to confirm the accuracy of the Minutes of Waddington Parish Council meeting held on Monday 9 <sup>th</sup> October 2023 - to be signed off by the Chair.  <b>RESOLVED – Minutes were accepted and signed</b>	<b>05.01.01</b>
6.	<b>Any matters arising from the minutes &amp; not covered on this Agenda (resolutions closed &amp; not required to be on this Agenda)</b>	
7.	<b>Review income and expenditure for financial year 2023 - 2024</b>	
	1. To receive and review a cash book for year to date.  Members reviewed the cashbook to 31 March 2024, no queries were raised regarding the data however it was commented that the lengthsman was under budget and not utilised to full effect and the matter should be raised it Council meeting.  <b>RESOLVED – cashbook to be submitted to council for approval</b>	<b>06.01.02</b>

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<b>8.</b>	<b>Budgeting, forecasting and reserves</b>	
	<p>1. To review the budget and forecasting to date.</p> <p>Members recognised that surplus had been recorded for 2023-24 of £12,567.31 in the bank which is in line with the plan to rebuilding the reserves for the Parish whilst still undertaking improvements to the village.</p>	
<b>9.</b>	<b>Asset Register</b>	
	<p>1. An update to the Parish asset register is required</p> <p>Members recognised the asset register has still not been updated and the matter will be brought to council to recruit for a working party.</p>	
<b>10.</b>	<b>AGAR 2023-24</b>	
	<p>1. Complete and review AGAR for audit</p> <p>The AGAR will be submitted to full council in June after the internal audit.</p>	
<b>11.</b>	<b>Matters brought forward by Cllrs &amp; Clerk as INFORMATION only</b>	
	<p>No debate, resolutions or actions should arise from this item. If necessary, items should be deferred as agenda items for the next meeting.</p>	
<b>11.</b>	<b>Next Meeting dates</b>	
	<p>Confirm next meeting date in October 2024</p> <p>Meeting to be held at 7pm 14<sup>th</sup> October 2024</p> <p style="text-align: center;"><b>The chair closed the meeting at 7.26pm</b></p>	

All our Agendas, and Minutes, together with further information about your Parish Council and its activities can be found on our website at [www.waddingtonparishcouncil.org.uk](http://www.waddingtonparishcouncil.org.uk)