



Minutes of Meeting of the Finance and Compliance Committee held on 20 May 2024 at 6.30 pm Hybrid Meeting at the Ostreme Centre & via Teams

Councillors Present: Rob Marshall (Chair), Pamela Erasmus, Ian Scott, Martin O'Neill, Phil Keeton, Sara Keeton and Carrie Townsend Jones

Officers Present: Kerry Grabham – Clerk, Diane Athernought – Customer Services Officer and Ian Hughes – CSO

FI2405-01 Apologies: None

FI2405-02 Declarations of Interest
None

FI2405-03 Elect Vice Chair for Committee
Cllr Pam Erasmus was proposed by Cllr Carrie Townsend Jones and seconded by Cllr Sara Keeton. No other councillors present wished to be considered.

RESOLVED that Cllr. Pam Erasmus was elected Vice-Chair.

FI2405-04 Minutes of the Previous Meeting of the Committee

RESOLVED to approve the minutes of the meeting held on 15 April 2024 as a true record.

FI2405-05 Outstanding Actions from Previous Meeting

RESOLVED outstanding actions updated, details recorded in 'outstanding action' report by CSO.

**FI2405-06 Budget Monitoring Reports to 31/03/2024 - Paul Beynon, RFO**

Financial reports prepared by RFO Paul Beynon had previously been provided to councillors. No queries regarding these reports had been raised with RFO prior to the meeting. No questions were raised at the meeting in relation to these reports other than a brief discussion concerning the £2,00 Ostreme Development Grant which The Clerk will discuss with The RFO.

RESOLVED to approve the reports including the budget monitoring report to 31st March 2024

FI2405-07 Re-establish the Policy Working Group

A discussion took place concerning the need to update policies within MCC some of which are ten years old. Cllr Townsend Jones volunteered to assist with the Clerk on a future Working Group. Cllr Phil Keeton also volunteered to assist. It was suggested that such an important group should be open to all councillors.

RECOMMENDED: that the creation of a new Policy Working Group be put on the agenda for June's Full Council Meeting with a view to recruiting councillors from across MCC.

FI2405-08 To agree agenda items for June's Meeting

During a discussion on future agenda items, the Chair, Cllr Marshall stated for future meetings, any ideas should be included within the 'Finance Whatapp Group' prior to the relevant agenda setting meeting. The development of The Ostreme Centre will be updated to the whole council through The Clerk shortly and a separate agenda item would not be necessary.

RESOLVED: that the Finance & Governance Toolkit together with an Ostreme Centre Hire, Terms & Conditions Policy should be included as agenda items for June's Meeting

Meeting ended 6.52pm

Next Meeting 17.06.2024