

Pool-in-Wharfedale Parish Council

Minutes of the meeting of Pool-in-Wharfedale Parish Council Finance Committee held at Old Pool Bank Village Hall, Quarry Farm Road, Old Pool Bank, Pool-in-Wharfedale on Monday 13th March 2023 at 7.00 pm.

Present: Councillor Rowling in the Chair also present Cllrs Cooke, and Lee.

In attendance: Parish Clerk J. Ryan

FC2023/370 Public Participation

No members of the public were present.

FC2023/371 To accept apologies for absence.

Apologies received from Councillor Mifsud.

FC2023/372 To receive any declarations of personal and prejudicial interests in items on the agenda.

The clerk asked councillors to note that DCLG guidance in relation to dispensations allowed them to participate in council business connected with council tax. "Any payment of, or liability to pay, council tax does not create a disclosable pecuniary interest as defined in the national rules; hence being a council taxpayer does not mean that you need a dispensation to take part in the business of setting the council tax or precept or local arrangements for council tax support."

FC2023/373 To approve the minutes of the meeting held on Monday 12th December 2022 and the minutes of the meeting held on Monday 9th January 2023.

To approve the following minutes from meetings held on Monday 12th December 2022 and Monday 9th January 2023.

RESOLVED

That the minutes of the above meetings be approved as a correct record, moved by Councillor Rowling and seconded by Councillor Cooke.

FC2023/374 To receive information arising from the minutes that is not listed elsewhere on the agenda.

No matters arising not covered by the agenda.

FC2023/375 To discuss the report on Internet Banking.

Following discussions on the Internet Banking Policy previously circulated Councillors approved the policy to allow invoice payments to be made the BACS system.

RESOLVED

That the Internet Banking Policy be approved the motion was proposed by Councillor Rowling and seconded by Councillor Cooke.

FC2023/376 To approve amendments to the Financial Regulations in relation to Internet Banking.

It was agreed to consider changes to the Financial Regulations at a future meeting.

FC2022/377 **To agree items for inclusion on the agenda for the next meeting.**
Budget for 2023-24, Closure of account 2022-23, Five Year Plan, Council Policies review including Standing Orders

FC2022/378 **Date and time of next meeting.**
Meeting closed at 7.20 pm.
Next Meeting to be held on the Monday 3rd April 2023 at 7.00 pm at Old Pool Bank Village Hall.