



HELMDON PARISH COUNCIL

FINANCE COMMITTEE



Minutes of the meeting of the Finance Committee of Helmdon Parish Council, held at the Reading Room on **Thursday 10th March 2022.**

Present: Cllrs Moody, Thorpe, Wheeler and the Clerk (Charmaine Jay).

In attendance: No members of the public

1. Apologies for absence

The Clerk had received apologies from Cllr Bearman which were accepted. There were no apologies received from Cllr Garner. Cllr Moody chaired the meeting.

2. Declarations of Interest

Cllrs Moody and Wheeler both expressed an interest in item 6.

3. Approval and signature of the minutes of the meeting of 10th January 2022

The minutes were approved by all without amendment.

4. Matters arising

None.

5. Open Forum

None.

6. To review applications for the 2022 Village Small Grant scheme and consider recommendations to Council at the meeting on 10 March 2022

The Council had received six applications with a total requested of £1,500. The applications were reviewed, and recommendations were made for awarding the budget of £1350 plus remaining £270 from 2021/22 budget.

Action: To present the recommendations to Council in the meeting on 23rd February 2022.

7. To consider cost of streetlight replacement

It was discussed after receiving a quote from Zeta for complete replacement units to gain two more quotes for the replacement of 32 units.

8. To consider purchasing accounting software to manage the council's accounts

The finance committee are to attend a demonstration on 22nd March 2022 for Scribe. The annual fee is £288 with a one-off set up fee of £197

Action: To present the recommendation to Council in the meeting on 23rd February 2022.

9. To agree dates of meeting of the Finance Committee in 2022

The Finance Committee will meet on the following dates:

5th May 2022

14th July 2022

15th September 2022

3rd November 2022

5th January 2023

10.Councillor questions

None.

11.Close

The meeting was closed at 8.16pm.

Signed_____ dated_____

Charmaine Jay
Clerk to Helmdon Parish Council