

Minutes of our Finance Committee meeting on 30th March 2022

	Members : Cllr Chris Meade (Chair of Finance), Cllr Alison Melvin (Chair), Lisa Spindler (Clerk), Lisa Tilston (Dep Clerk)
1	Finance Committee Minutes for last FCM Minutes 8 th March 2022 were approved.
2	Current account and savings account Reconciliations approved
3	Vice Chair for discussion – Cllr Ryan France Moore is standing down as Vice Chair and Chris Meade has agreed to step up. Taken to Extraordinary Council meeting for approval.
4	Preparations for the Charitable Trust accounting 1/4/2022 were discussed. Cllr Melvin shall update the Charity Commission Trust. Clerk shall sort the new accounting Software and open a new Charitable Trust bank account.
5	EMR have been agreed for 2022/23
6	Policies approved and taken to extraordinary meeting
7	Risk Management Schedule approved and taken to extraordinary meeting
8	Asset Register for to 31/3/2022 approved and taken to extraordinary meeting
9	APM budget approved
10	Clerk to make contact with RCC regarding Cricket Nets being replaced
11	Clerk and Dep Clerk to start Year End Accounting, dates have been agreed with Internal Auditor.