

(District of South Cambridgeshire)

Cllrs Alexander, Campbell, Clark, Hart, Kanagarathnam (Chair), Kilmurray

Abigail Williams & Alexandra Coxall (Parish Clerks), Shelley Coulman (RFO)

*Meeting started at 19.34*

To receive and approve apologies for absence

None received.

It was noted that Cllr Kilmurray would arrive late.

*Shelley Coulman, RFO, joined the meeting at 19.35*

***Members are reminded that they are required to ensure their Declaration is updated within 28 days of any change in circumstances.***

- a) To receive declarations of interest from councillors on items on the agenda
- b) To receive written requests for dispensations for disclosable pecuniary interests (if any)
- c) To grant any requests for dispensation as appropriate

Declaration of interest was made by Cllr Clark in item FG042/23b – dispensation was granted to stay for the discussion but not to vote.

Cllr Kilmurray declared an interest in items related to the Hub finances – dispensation was granted to stay for the discussion. No votes were needed specifically about the Hub.

Written responses to questions raised will be made by the Parish Office within 14 days of the date of this meeting.

There were no members of the public in attendance.

It was RESOLVED to approve the minutes of the Finance & Good Governance Committee Meeting held on 6 November 2023 as an accurate record.

Proposed by Cllr Clark, seconded by Cllr Hart. All in favour.

It was noted that previous recommendation of approval of updated Financial Regulations FG031/23d) had been deferred by Full Council and new updates will be discussed as item FG043/23a).

It was noted that the timetable should reflect the update RESOLVED at the previous meeting item FG023/23 – September meeting should be moved to October.

It was noted.

It was proposed that the rent be kept at £27,000 for the coming year.

Proposed by Cllr Clark, seconded by Cllr Alexander. All in favour.

Charges for the internal audit by CAPALC were accepted.

Proposed by Cllr Hart, seconded by Cllr Clark. All in favour.

To consider approval of figures for installation and use of Rialtas finance system.

Signed..... Date.....

