Charvil Parish Council
Chairman: Stephen Lucas

Clerk to the Council
Miranda Parker
Charvil Village Hall
Charvil
Reading
Berks
RG10 9TT

www.charvilparishcouncil.gov.uk

Minutes of a Meeting of the Finance Committee on Monday 12th May 2025 in Charvil Village Hall at 8.50pm

Present Stephen Lucas, (Chair), Matt Walker, and Lee Cripps
Apologies for Absence
Absent

25/107 OPEN FORUM - an opportunity for residents to raise urgent matters of concern – no residents were present.

25/108 To Approve the Minutes from the meeting on 13th January 2025
It was resolved to approve these, which was passed unanimously.

25/109 DECLARATIONS OF INTEREST AND ANY WRITTEN REQUESTS FOR PECUNIARY INTERESTS IN ITEMS ON THE AGENDA TO BE CONSIDERED BY THE CLERK – there were no declarations of interest.

25/110 To review the Bank Reconciliations against the Bank Statements
Councillor Bray reviewed these before her resignation

25/111 Resolution to exclude members of the press and public due to the confidential nature of the following agenda items – This was unanimously approved.

25/112 To note the year-end figures, and draft figures for the Annual Return
These were noted and there were no concerns.

25/113 To review the risk management policy
This was reviewed and the clerk explained that there had been some small changes now that the Council has moved to a gov.uk domain. It was resolved to recommend approval at the Annual Meeting of the Council.

25/114 To Review the Financial Regulations
It was resolved to increase many of the thresholds for delegated authority as they had not been changed for several years, and it was agreed to take these to the Full Council for approval. It was also noted that the updated regulations needed to be adopted as they reflected the changes in the Procurement Act.

25/115 To review the Asset Register
This was reviewed and accepted as a true record of Parish owned assets.

25/116 To note that the insurance is up for renewal this year
This was noted and will be on the Full Council agenda for a decision

25/117 To note and approve the list of Direct Debits for the coming financial year
These were approved for the next year.

The meeting ended at 9.25 pm