

Chinnor Parish Council

PRESENT: Cllr's Mackenzie, Webb and Wright

Minutes of the **Finance and Policy Committee** meeting held on 2nd December 2024, **7pm** at Chinnor Community Pavilion.

1. **Apologies for absence:** Cllrs Edwards and Gray
2. **Declaration of Interest:**
3. **Public Question time:** No members of public present.
4. **Minutes of the last meeting:** **IT WAS RESOLVED** that the minutes of Finance and Policy Committee meeting held 25th November 2024 were signed by the chair
5. **Finance:** Reports covering September & October 2024 were scrutinised and **IT WAS RESOLVED** that they are accepted
 - 5.1 Bank Statements as at 31.10.24
 - 5.2 Petty Cash Income and Expenditure September & October
 - 5.3 Budget Update – 31.10.24
 - 5.4 Payments September & October

6. **Grants:**
IT WAS RESOLVED that the following grants are awarded and payment made

Football Club	£997.50	Pitch Marking Equipment
Greening Chinnor	£180.00	Bark Chippings for the Orchard
St Andrews Church	£1000.00	Storage for Children's Resources
Lord Williams PTA	£1000.00	Football Kit for keystone 4

The Tennis Club were unsuccessful on this occasion as their application did not meet all the criteria.

It was also Resolved to award Chinnor Pavilion £500 towards a new pump for their rainwater system under our environment policy.

7. **Policies:**
 - 7.1 **Financial Regulations:** **IT WAS AGREED** that some further information was required. Clerk to update and circulate to members.
 - 7.2 **IT WAS AGREED** that the following policies should be circulated to members and considered at the next Finance & Policy meeting
 - Committee terms of reference
 - Complaints Procedure.
 - Standing Orders
 - Governance Statement

Date of next meeting: 24th March 2025

Chair.....Date.....