

# TANGMERE PARISH COUNCIL



## Minutes of the Finance Committee Meeting held on 22 June 2021 at Tangmere Village Centre

Andrew Irwin (Chairman), Kate Beach, Roger Birkett, Simon Oakley and James Stanbridge

### In attendance:

Louise Steele – Clerk to the Council

No.		ACTION								
045	<b>AGENDA ITEM 1 – ELECTION OF CHAIRMAN</b> Cllr Irwin was elected Chairman of the Committee.									
046	<b>AGENDA ITEM 2 – ELECTION OF VICE-CHAIRMAN</b> Cllr Stanbridge was elected Vice-Chairman of the Committee									
047	<b>AGENDA ITEM 3 – APOLOGIES</b> There were none, all members of the Committee being present.									
048	<b>AGENDA ITEM 4 – DECLARATIONS OF INTEREST</b> Cllr Oakley declared non pecuniary interests, in general terms, as a member of Chichester District Council and as a member of West Sussex County Council.									
049	<b>AGENDA ITEM 5 – PUBLIC PARTICIPATION</b> There was none.									
050	<b>AGENDA ITEM 6 – MINUTES</b> The minutes of the meeting held on 20 April 2021 were agreed as an accurate record of the meeting and the meeting indicated that the Chairman should sign them as such.									
051	<b>AGENDA ITEM 7 – ACTION POINTS</b> Progress against action points was considered.									
052	<b>AGENDA ITEM 8 – FINANCE</b> <ul style="list-style-type: none"><li>• Members authorised payments of £14,503.70 made between 1 April 2021 &amp; 31 May 2021 from the Parish Council bank account and £2,115.76 for the same period from the Village Centre bank account.</li><li>• Bank reconciliations as at 31 May 2021 for all accounts were received and noted</li><li>• Bank balances as at the 31 May 2021 were noted as follows:<table style="margin-left: 40px;"><tr><td>Parish Council Current Account</td><td>£3,900.13</td></tr><tr><td>Parish Council Savings Account</td><td>£80,042.90</td></tr><tr><td>Village Centre Current Account</td><td>£1,734.70</td></tr><tr><td>Village Centre Savings Account</td><td>£4,506.51</td></tr></table></li><li>• There was no Income &amp; Expenditure report to be considered and the Clerk apologised for that fact.</li></ul>	Parish Council Current Account	£3,900.13	Parish Council Savings Account	£80,042.90	Village Centre Current Account	£1,734.70	Village Centre Savings Account	£4,506.51	
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053	<b>AGENDA ITEM 9 – TREES</b> Members considered a quote regarding works to Lime trees where neighbouring residents had complained of nuisance. Members agreed to accept the quote as it relates to trees at Wyvern Close and Lysander Way but to postpone works to a tree on the recreation field.									

054	<b>AGENDA ITEM 10 – ANY OTHER MATTERS FOR INFORMATION ONLY</b> There was discussion of the Village Centre Car Park paving project and New Homes Bonus projects for 2021/22.	
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**Date of next meeting:** Tuesday 31 August 2021

**Chairman:**

**Date:**

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