

Finance and Standards Committee meeting
Ilsington Village Hall on Tuesday 13<sup>th</sup> May 2025 at approx. 8.30 pm

## Minutes of the meeting

Present: Cllrs Reeve, MJ Wills, M Retallick and M Wills Also present the clerk Mrs C Retallick

Councillors are reminded that they must declare any prejudicial interests they may have in any item to be considered at this meeting, prior to the commencement of the meeting.

1. To accept apologies for absence.

None received

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2. Declaration of interest in items on the agenda.

None declared

3. Review End of Year Accounts(unaudited)

The accounts have just been received back from the Internal Auditor and the committee reviewed the actual spend for last year against the budgeted amounts. It was agreed that the areas which need to be reviewed at the November meeting is Hall Hire, Subscriptions which should again include a training budget for both councillors and the clerk. The committee also asked the clerk to seek advice about investing surplus monies which could potentially be locked for 12mths also enquire if there is any restrictions on what percentage of any reserves could be invested.

ACTION: Review Hall Hire, Subscriptions, Training budgets. Find out about investing funds

4. Dedicated Councillor Emails – to consider the new requirements for 2025-2026 Discussion about a IT policy and how we receive information, at the moment the PC are compliant as all emails are coming through the clerks account only. Cllr M Wills suggested that the council should seriously consider this which would protect personal emails

**ACTION:** to take to full council

5. Review the Grant Policy

Committee gave recommendations to the policy to take to full council for consideration ACTION: add a recall point to the policy which requires the beneficiary to report back to the council within 12months how the grant money was used.

Meeting closed at 21.41pm

The next meeting of the Finance and Standard Committee 11th November 2025 following the planning Committee meeting in Ilsington village hall meeting room.

Signed Date	gned	Date
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