

RAUNDS TOWN COUNCIL

FINANCE COMMITTEE

Minutes 15 July 2025: Start Time 7.30pm

PRESENT

Cllr R Levell (Chairman), Cllr P Byrne, Cllr B Cross, Cllr H Howell, Cllr J Hague and Cllr L Wilkes.

IN ATTENDANCE

S Tucker, Clerk (Minutes)

F15.25 To receive apologies for absence

None received.

F16.25 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.

None received.

F17.25 Notification of members questions in compliance with the council's standing orders.

None received.

F18.25 Declarations of Interest.

None.

F19.25 Minutes: To confirm the minutes of the Finance Committee meeting held 27 May 2025.

RESOLVED to confirm the minutes of the Finance Committee meeting held on 27 May 2025.

F20.25 Bank Reconciliations: To approve the bank reconciliations for April, May and June 2025.

RESOLVED to approve the bank reconciliations for April, May and June 2025.

F21.25 Payments for Approval: To approve the payments lists for April, May and June 2025.

RESOLVED to approve the payments lists for April, May and June 2025.

Initial _____

- F22.25 Budget Review:** To review performance against budget to the end of Q1, 30/06/25.

The Committee reviewed the performance against budget to the end of Q1 and asked questions of the Chairman and the Clerk.

RESOLVED that performance against budget to the end of Q1, 30/06/25, be noted.

- F23.25 Risk Management:** To consider approval and adoption of a new Financial and Management Risk Assessment.

The Committee reviewed the draft Financial and Management Risk Assessment and proposed a number of amendments, as shown at Appendix 1.

RESOLVED that the Financial and Management Risk Assessment, as amended, be recommended to Full Council for adoption and reviewed annually.

- F24.25 Policy Review:** To review the How to Have Your Say at a Council Meeting Policy.

The Committee reviewed the How to Have Your Say at a Council Meeting Policy and proposed a number of amendments, as shown at Appendix 2.

RESOLVED that the How to Have Your Say at a Council Meeting Policy, as amended, be recommended to Full Council for re-adoption for a further two-year period.

- F25.25 Policy Review:** To review the Advertising on Town Council Land and Property Policy.

The Committee reviewed the Advertising on Town Council Land and Property Policy and proposed minor amendments, as shown at Appendix 3.

RESOLVED that the Advertising on Town Council Land and Property Policy, as amended, be recommended to Full Council for re-adoption for a further two-year period.

- F26.25 Policy Review:** To review the Press, Media and Publicity Policy.

The Committee reviewed the Press, Media and Publicity Policy as shown at Appendix 4. Members considered that it remained fit for purpose with no required amendments.

RESOLVED that the Press, Media and Publicity Policy be recommended to Full Council for re-adoption for a further two-year period.

F27.25 Policy Review: To review the Investment and Borrowing Policy.

The Committee reviewed the Investment and Borrowing Policy as shown at Appendix 5. Members considered that it remained fit for purpose with no required amendments.

RESOLVED that the Investment and Borrowing Policy be recommended to Full Council for re-adoption for a further two-year period.

There being no further business the meeting concluded at 8.40pm.

Confirmed: (Chairman)

Meeting date:30 September 2025.....(Committee)

Initial _____