



**Minutes of a Meeting of the Finance Committee of the
Goring-on-Thames Parish Council
Tuesday 21st May 2024 at 18.00 at Gardiner Pavilion**

All Councillors who are members of the committee are summoned to attend the meeting.
Members of the public and press are invited to attend all meetings of the council and its committees.
(Public Bodies (Admission to Meetings) Act 1960)

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Public Session – Prior to the Start of the Meeting

None present

Members Present:

Cllr J Emerson (JE)
Cllr A Smith (AS)
Cllr N Mallen (NM)

Officers Present:

Clerk Sarah Edmunds (SE)

Public and Press: None present.

Meeting started 18:00

24.05.1. To elect a Chair for the year ahead [LGA 1972 ss15(2) and 34(2)]

Resolved- Unanimously elected Cllr J Emerson as Chair

1.1. To receive Chair's declaration of acceptance of office [LGA 1972 s83(4)]

Signed and Received

24.05.2. To receive apologies for absence (LGA 1972 s85(1))

Cllr R Williamson sent his apologies and will be attending only if required as a substitute for the meeting to remain quorate

24.05.3. Declarations of Interests (LA 2011 s31)

Members to declare any interests, including Disclosable Pecuniary Interest they may have in agenda items

None declared



GORING-ON-THAMES PARISH COUNCIL

24.05.4. To consider requests for Dispensations [LA 2011 s33]

None declared/required

24.05.5. To approve minutes of the meeting of 23rd April 2024

Resolved: Unanimously Approved

24.05.6. To approve the expenditure list 1-30th April 2024

Appendix A

Resolved: Unanimously Approved

24.05.7. To note income 1-30th April 2024

Appendix B

Noted

24.05.8. To note the reconciled bank accounts as at 30th April 2024

Appendix C

Noted

24.05.9. To receive updates from the previous meeting's "items on the next agenda" action list including savings account options & updates

Action List

24.05.10. To consider the finance implications of Committee and Working Group recommendations and forward to Full Council for approval where appropriate

24.05.11. To approve budget virements and movements between EMR & expenditure budgets

Resolved: Unanimously Approved to move the EWG EMR £2400 to street furniture nominal code

24.05.12. To confirm the time and date of the/ next meeting: MONDAY 17th June 2024 at 18:00

Meeting closed 7pm