

Chelmer Village Council

Minutes of the the Finance and Policy Committee Meeting

The Council met at 7pm on Tuesday 4th June 2024 in the Council Chamber, Springfield Parish Centre, St Augustine's Way, Springfield, Chelmsford, Essex, CM1 6GX.

Councillor Cllr S Sullivan chaired the meeting.

Present: Councillors R Stringer, Cllr D Lumley and Cllr S Bryne-Lagrué.

In attendance: Clerk to the Council and Deputy Clerk.

1. Apologies for Absence

Apologies were received and agreed from Cllr Y Spence, Cllr S King and Cllr E Nnadi.

2. Declarations of Interest

There were no declarations.

3. Election of Vice-Chair

Cllr S Bryne-Lagrué was elected Vice-Chair. Proposed by Cllr S Bryne-Lagrué , seconded by Cllr R Stringer and agreed unanimously.

4. Minutes

The minutes of the Finance and Policy Committee meeting held on 19th March 2024 were agreed and signed.

5. Public Question Time

There was no public in attendance.

6. Clerk's Report

The Clerk advised that there were now two online user accesses for Rialtas.

7. Finance Regulations 2024/25

The new Financial Regulations for the financial year 2024/25 were discussed and agreed for recommendation to for Full Council on 18th June 2024. Proposed by Cllr S Byrne-Lagrué, seconded by Cllr D Lumley and agreed unanimously.

8. Direct Debits Financial Year 2024/25

The list of direct debits for the financial year 2024/25 were circulated and agreed for recommendation to Full Council on 18th June 2024. Proposed by Cllr S Byrne-Lagrué, seconded by Cllr D Lumley and agreed unanimously.

9. Financial Transactions

The income and expenditure for the month of May 2024 were circulated and agreed. Proposed by Cllr S Sullivan, seconded by Cllr S Bryne-Lagrué and agreed unanimously.

10. Financial Review

- Bank reconciliations for all accounts for May 2024 were deferred until the next meeting due to the bank statements being unavailable.
- The budget summary up to the end of May 2024 was circulated, agreed upon, and signed.

11. Insurance Renewal for 2024/25

The renewal was circulated, and a discussion took place. It was agreed to a one-year contract for insurance in 2024 with Hiscox Insurance Company Limited at a cost

of £2,583.56. Proposed by Cllr D Lumley, seconded by Cllr S Sullivan and agreed unanimously.

12. Updates from Councillors and Matters for Information

Councillor discussed the overgrown area near Asda, which will be referred to the next Environment and Planning meeting.

There being no further business the meeting was closed at 7.40pm.

Signed.....Date.....

Date of next meeting 30th July 2024.